

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154100

FILED
Apr 14, 2012
Secretary of State

Entity Name: ABSOLUTE SHUTTER CONSULTANTS, INC

Current Principal Place of Business:

3605 E. FORGE ROAD
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

3605 E FORGE ROAD
DAVIE, FL 33328

New Mailing Address:

FEI Number: 20-3815430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURLBUT, CLIFFORD T PRES
3605 E. FORGE ROAD
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HURLBUT, CLIFFORD T
Address: 3605 E. FORGE ROAD
City-St-Zip: DAVIE, FL 33328

Title: VP
Name: PUGLIESE, FRANK
Address: 9421 EVERGREEN PLACE #108
City-St-Zip: DAVIE, FL 33324

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CLIFFORD T. HURLBUT

P

04/14/2012

Electronic Signature of Signing Officer or Director

Date