

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022943

FILED
Feb 22, 2011
Secretary of State

Entity Name: ARCHITECTURAL PLANTATION SHUTTERS, INC.

Current Principal Place of Business:

3335 SW 42ND AVE.
UNIT C
PALM CITY, FL 34990

New Principal Place of Business:

3475 SW PALM CITY SCHOOL AVE
PALM CITY, FL 34990

Current Mailing Address:

3335 SW 42ND AVE.
UNIT C
PALM CITY, FL 34990

New Mailing Address:

3475 SW PALM CITY SCHOOL AVE
PALM CITY, FL 34990

FEI Number: 20-4339668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAWSON, HOWARD
3335 SW 42ND AVE
SUITE C
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

DAWSON, HOWARD
3475 SW PALM CITY SCHOOL AVE
PALM CITY, FL 34990 US

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: HOWARD DAWSON

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DAWSON, HOWARD
Address: 3475 SW PALM CITY SCHOOL AVE
City-St-Zip: PALM CITY, FL 34990 US

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: HOWARD DAWSON

D

02/22/2011

Electronic Signature of Signing Officer or Director

Date