

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016449

Entity Name: 48HR. BLINDS, INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

601 WEBSTER STREET
WILDWOOD, FL 34785

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 477
WILDWOOD, FL 34785

New Mailing Address:

FEI Number: 20-8409690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN TUMINARO INC
610 LITTLE RIVER PATH
THE VILLAGES, FL 32162 US

Name and Address of New Registered Agent:

VILLAGE TAX & ACCOUNTING SERVICE INC
918 ROLLING ACRES ROAD
SUITE 5
LADY LAKE, FL 32159 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: JOHN TUMINARO

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HERBERT, RICHARD M
Address: 601 WEBSTER STREET P O BOX 477
City-St-Zip: WILDWOOD, FL 34785

Title: VP
Name: HERBERT, CINDY K
Address: 601 WEBSTER STREET P O BOX 477
City-St-Zip: WILDWOOD, FL 34785

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: RICHARD M HERBERT

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date