

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 18, 2011
Secretary of State**

DOCUMENT# P08000092896

Entity Name: ALBA CUSTOM SHUTTERS, INC.

Current Principal Place of Business:

6839 NARCOOSSEE ROAD,
SUITE #29
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

6839 NARCOOSSEE ROAD,
SUITE #29
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 26-3533233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURTEZI, HYSEN
9414 CANDICE COURT
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

MURTEZI, ENIS
6839 NARCOOSEE RD
SUITE 29
ORLANDO, FL 32822 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: ENIS MURTEZI 07/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: MURTEZI, HYSEN
Address: 6839 NARCOOSEE RD SUITE 29
City-St-Zip: ORLANDO, FL 32822

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: ENIS MURTEZI P 07/18/2011

Electronic Signature of Signing Officer or Director Date