

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000092896

Entity Name: ALBA CUSTOM SHUTTERS, INC.

FILED
Mar 11, 2012
Secretary of State

Current Principal Place of Business:

6839 NARCOOSSEE ROAD,
SUITE #29
ORLANDO, FL 32822

New Principal Place of Business:

6839 NARCOOSSEE ROAD,
UNIT 27
ORLANDO, FL 32822

Current Mailing Address:

6839 NARCOOSSEE ROAD,
SUITE #29
ORLANDO, FL 32822

New Mailing Address:

6839 NARCOOSSEE ROAD,
UNIT 27
ORLANDO, FL 32822

FEI Number: 26-3533233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURTEZI, ENIS
6839 NARCOOSSEE RD
SUITE 29
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

MURTEZI, ENIS
6839 NARCOOSSEE RD
UNIT 27
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

03/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MURTEZI, ENIS
Address: 6839 NARCOOSSEE RD UNIT 27
City-St-Zip: ORLANDO, FL 32822

Title: VP
Name: MURTEZI, HYSEN
Address: 6839 NARCOOSSEE RD UNIT 27
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

03/11/2012

Electronic Signature of Signing Officer or Director

Date