

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009205

FILED
Feb 16, 2010
Secretary of State

Entity Name: ARCHITECTURAL DESIGN SHUTTERS, INC.

Current Principal Place of Business:

5 CYPRESS POINT DRIVE
NAPLES, FL 34105 US

New Principal Place of Business:

Current Mailing Address:

5 CYPRESS POINT DRIVE
NAPLES, FL 34105 US

New Mailing Address:

FEI Number: 26-4147566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDELLA, CHARLES W
5 CYPRESS POINT DRIVE
NAPLES, FL 34105 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GARDELLA, CHARLES W
Address: 5 CYPRESS POINT DRIVE
City-St-Zip: NAPLES, FL 34105 US

Title: VPS
Name: GARDELLA, FRAZIER R
Address: 5 CYPRESS POINT DRIVE
City-St-Zip: NAPLES, FL 34105 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: CHARLES GARDELLA

PRES

02/16/2010

Electronic Signature of Signing Officer or Director

Date