

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009205

FILED
Jan 22, 2011
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:

947 CENTRAL AVE
NAPLES, FL 34102 US

Current Mailing Address:

5 CYPRESS POINT DRIVE
NAPLES, FL 34105 US

New Mailing Address:

947 CENTRAL AVE
NAPLES, FL 34102 US

FEI Number: 26-4147566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

GARDELLA, CHARLES W
947 CENTRAL AVE
NAPLES, FL 34102 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: CHARLES GARDELLA

01/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARDELLA, CHARLES W
Address: 947 CENTRAL AVE
City-St-Zip: NAPLES, FL 34102 US

Title: VPS
Name: GARDELLA, FRAZIER R
Address: 947 CENTRAL AVE
City-St-Zip: NAPLES, FL 34102 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: FRAZIER GARDELLA

VPS

01/22/2011

Electronic Signature of Signing Officer or Director

Date