2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009205

FILED Jan 10, 2012 Secretary of State

Entity Name: ARCHITECTURAL DESIGN SHUTTERS, INC.

Current Principal Place of Business: New Principal Place of Business:

947 CENTRAL AVE

NAPLES, FL 34102 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARDELLA, CHARLES W 947 CENTRAL AVE NAPLES, FL 34102 US GARDELLA, FRAZIER R 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: FRAZIER GARDELLA 01/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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

Title: VPS

Name: GUELFI, RUSSELL
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 P 01/10/2012