

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100003

FILED
Mar 13, 2012
Secretary of State

Entity Name: ABSOLUTE SHUTTERS & SHADES, INC.

Current Principal Place of Business:

6701 GARDEN ROAD
SUITE 8
RIVIERA BEACH, FL 33404

New Principal Place of Business:

3866 PROSPECT AVENUE
SUITE 17
RIVIERA BEACH, FL 33404

Current Mailing Address:

6701 GARDEN ROAD
SUITE 8
RIVIERA BEACH, FL 33404

New Mailing Address:

3866 PROSPECT AVENUE
SUITE 17
RIVIERA BEACH, FL 33404

FEI Number: 27-1482023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMS, H. BRYANT
250 ESSEX LANE
WEST PALM BEACH, FL 33405 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

OFFICERS AND DIRECTORS:

Title: PVST
Name: SWENSEN, JULIE
Address: 917 NORTH FLAGLER DRIVE, APT 410
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: SWENSEN, JULIE
Address: 917 NORTH FLAGLER DRIVE, APT 410
City-St-Zip: WEST PALM BEACH, FL 33401

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: JULIE SWENSEN

PRES

03/13/2012

Electronic Signature of Signing Officer or Director

Date