

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002336

FILED
Mar 29, 2012
Secretary of State

Entity Name: WHOLESale PLANTATION SHUTTERS.COM, INC.

Current Principal Place of Business:

306 TEQUESTA DRIVE
DESTIN, FL 32541 US

New Principal Place of Business:

184 CARSON OAKS LANE
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

306 TEQUESTA DRIVE
DESTIN, FL 32541 US

New Mailing Address:

184 CARSON OAKS LANE
SANTA ROSA BEACH, FL 32459 US

FEI Number: 27-4506476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALL, SHERILYN L
306 TEQUESTA DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HALL, SHERILYN L
184 CARSON OAKS LANE
SANTA ROSA BEACH, FL 32459 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:

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HALL, SHERILYN L
Address: 184 CARSON OAKS LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: S, T
Name: HALL, BRANDON D
Address: 91 HIDDEN LAKES CIRCLE
City-St-Zip: MIRIMAR BEACH, FL 32550 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: SHERILYN L. HALL

PRES

03/29/2012

Electronic Signature of Signing Officer or Director

Date