

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025542

Entity Name: AMERICA SHUTTERS CORP

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

205 E HEMING WAY CIRCLE
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

205 E HEMING WAY CIRCLE
MARGATE, FL 33063

New Mailing Address:

FEI Number: 45-0668788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATROV, DANIEL
205 E HEMING WAY CIRCLE
MARGATE, FL 33063 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: P
Name: BATROV, DANIEL
Address: 205 E HEMING WAY CIRCLE
City-St-Zip: MARGATE, FL 33063

Title: DIR
Name: MOROZEWSKI, PAULO
Address: 205 E HEMING WAY CIRCLE
City-St-Zip: MARGATE, FL 33063

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: DANIEL BATROV

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date