

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000840

FILED
Jan 21, 2009
Secretary of State

Entity Name: USA SHADE & FABRIC STRUCTURES, INC.

Current Principal Place of Business:

8505 CHANCELLOR ROW, STE. A
DALLAS, TX 752475515

New Principal Place of Business:

8505 CHANCELLOR ROW
DALLAS, TX 75247

Current Mailing Address:

8505 CHANCELLOR ROW, STE. A
DALLAS, TX 752475515

New Mailing Address:

8505 CHANCELLOR ROW
DALLAS, TX 75247

FEI Number: 20-1043872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67 CT N
LOXAHATCHEE, FL 33470 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HAYMANN, BASIL
Address: 8505 CHANCELLOR ROW, STE. A
City-St-Zip: DALLAS, TX 752475515

Title: PRES () Delete
Name: SAUNDERS, JOHN
Address: 8505 CHANCELLOR ROW, STE. A
City-St-Zip: DALLAS, TX 752475515

Title: CFO () Delete
Name: SAREMBOCK, J D
Address: 8505 CHANCELLOR ROW, STE. A
City-St-Zip: DALLAS, TX 752475515

Title: VP () Delete
Name: HAYMANN, DOT
Address: 8505 CHANCELLOR ROW, STE. A
City-St-Zip: DALLAS, TX 752475515

Title: VP () Delete
Name: HAYMANN, GARY
Address: 8505 CHANCELLOR ROW, STE. A
City-St-Zip: DALLAS, TX 752475515

Title: VP () Delete
Name: PENA, FELIPE
Address: 8505 CHANCELLOR ROW, STE. A
City-St-Zip: DALLAS, TX 752475515

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SAUNDERS, JOHN
Address: 8505 CHANCELLOR ROW
City-St-Zip: DALLAS, TX 75247

Title: PRES (X) Change () Addition
Name: SAUNDERS, JOHN
Address: 8505 CHANCELLOR ROW
City-St-Zip: DALLAS, TX 75247

Title: CFO (X) Change () Addition
Name: SAREMBOCK, J D
Address: 8505 CHANCELLOR ROW
City-St-Zip: DALLAS, TX 75247

Title: VP (X) Change () Addition
Name: HAYMANN, DOT
Address: 8505 CHANCELLOR ROW
City-St-Zip: DALLAS, TX 75247

Title: VP (X) Change () Addition
Name: HAYMANN, GARY
Address: 8505 CHANCELLOR ROW
City-St-Zip: DALLAS, TX 75247

Title: VP (X) Change () Addition
Name: PENA, FELIPE
Address: 8505 CHANCELLOR ROW
City-St-Zip: DALLAS, TX 75247

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: J.D. SAREMBOCK

CFO

01/21/2009

Electronic Signature of Signing Officer or Director

Date