

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000840

FILED
Feb 17, 2012
Secretary of State

Entity Name: USA SHADE & FABRIC STRUCTURES, INC.

Current Principal Place of Business:

8505 CHANCELLOR ROW
DALLAS, TX 75247

New Principal Place of Business:

Current Mailing Address:

8505 CHANCELLOR ROW
DALLAS, TX 75247

New Mailing Address:

FEI Number: 20-1043872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: SAUNDERS, JOHN
Address: 8505 CHANCELLOR ROW
City-St-Zip: DALLAS, TX 75247

Title: VP
Name: CENTNER, CLAUDE F
Address: 8505 CHANCELLOR ROW
City-St-Zip: DALLAS, TX 75247

Title: CFO
Name: SAREMBOCK, J D
Address: 8505 CHANCELLOR ROW
City-St-Zip: DALLAS, TX 75247

Title: COB
Name: HAYMANN, BASIL A
Address: 8505 CHANCELLOR ROW
City-St-Zip: DALLAS, TX 75247

Title: VP
Name: HAYMANN, GARY
Address: 8505 CHANCELLOR ROW
City-St-Zip: DALLAS, TX 75247

Title: VP
Name: HAYMANN, DOT
Address: 8505 CHANCELLOR ROW
City-St-Zip: DALLAS, TX 75247

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: J.D. SAREMBOCK

CFO

02/17/2012

Electronic Signature of Signing Officer or Director

Date