2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2008 08:00 All Secretary of State **DOCUMENT # F29421** THE SHADES NURSERY, INC. Principal Place of Business Mailing Address 116 SW LINDEN ST. 116 SW LINDEN ST. STUART, FL 34997 STUART, FL 34997 04152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2084557 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BEBOUT, THOMAS DO NOT WRITE 116 SW LINDEN ST STUART, FL 34997 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if apobloable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be 000000912553 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 05/07/08-80084-014 150.00 10. OFFICERS AND DIRECTORS TITLE BEBOUT, THOMAS L NAME STREET AUDRESS 116 SW LINDEN ST CITY: AT: RP STUART, FL 34997 TITLE NAME BEBOUT, BARBARA STREET ADDRESS 116 SW LINDEN STREET CITY-ST-7P STUART, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OTT FRANTED PAGE OF SIGNING OFFICER OR DIRECTOR Date Department of De