

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G94427

FILED  
Jan 25, 2012  
Secretary of State

**Entity Name:** LAMPSHADES OF FLORIDA, INC.

**Current Principal Place of Business:**

741 NW 57 PLACE  
FORT LAUDERDALE, FL 33309 US

**New Principal Place of Business:**

**Current Mailing Address:**

741 NW 57 PLACE  
FORT LAUDERDALE, FL 33309 US

**New Mailing Address:**

FEI Number: 59-2398825      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

POST, III, MORTEN C.  
741 NW 57 PLACE  
FORT LAUDERDALE, FL 33309 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:            PRES  
Name:            POST III, MORTEN C.  
Address:        741 NW 57 PLACE  
City-St-Zip:    FORT LAUDERDALE, FL 33309 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: MORTEN C POST III

PRES

01/25/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date