

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052612

Entity Name: SHADES & MORE, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

711 W INDIANTOWN RD - B-1
JUPITER, FL 33458 US

New Principal Place of Business:

711 W INDIANTOWN RD
B1
JUPITER, FL 33458 US

Current Mailing Address:

711 W INDIANTOWN RD - B-1
JUPITER, FL 33458 US

New Mailing Address:

711 W INDIANTOWN RD
B1
JUPITER, FL 33458 US

FEI Number: 27-0386276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAEFER, GERALD
300 N. A1A, M-202
JUPITER, FL 33477 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: SCHAEFER, GERALD
Address: 300 N. A1A, M-202
City-St-Zip: JUPITER, FL 33477

Title: VP
Name: SCHAEFER, CALE
Address: 711 W INDIANTOWN RD B-1
City-St-Zip: JUPITER, FL 33477

Title: TREA
Name: SCHAEFER, TRACEY
Address: 300 N. A1A, M-202
City-St-Zip: JUPITER, FL 33477

Title: DIRE
Name: SCHAEFER, GERALD
Address: 300 N. A1A, M-202
City-St-Zip: JUPITER, FL 33477

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: GERALD SCHAEFER

P

01/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date