

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000601

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: SHADE SYSTEMS ENTERPRISES, INC.

## Current Principal Place of Business:

130 WALTER WAY  
FAYETTEVILLE, GA 30214 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 142339  
FAYETTEVILLE, GA 30214 US

## New Mailing Address:

FEI Number: 58-1869703

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: CHILDERS, RICHARD L JR  
Address: 185 JAY TRAIL  
City-St-Zip: FAYETTEVILLE, GA 30215

Title: DS ( ) Delete  
Name: BUSBY, J S  
Address: 121 SAM SOLOMON ROAD  
City-St-Zip: LOCUST GROVE, GA 30248

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change ( ) Addition  
Name: CHILDERS, RICHARD L JR  
Address: 185 JAY TRAIL  
City-St-Zip: FAYETTEVILLE, GA 30215 US

Title: DS (X) Change ( ) Addition  
Name: BUSBY, J S  
Address: 121 SAM SOLOMON ROAD  
City-St-Zip: LOCUST GROVE, GA 30248 US

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. S. BUSBY

DS

01/14/2009

Electronic Signature of Signing Officer or Director

Date