

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111942

FILED
Jan 13, 2010
Secretary of State

Entity Name: THE SHADE FACTORY, INC.

Current Principal Place of Business:

6771 NW 66 WAY
PARKLAND, FL 33067

New Principal Place of Business:

4248 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409

Current Mailing Address:

6771 NW 66 WAY
PARKLAND, FL 33067

New Mailing Address:

4248 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409

FEI Number: 65-1157198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERINDEI, CURT A
6771 NW 66 WAY
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

BERINDEI, CURT A
4248 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409 US

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:

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BERINDEI, CURT A
Address: 4248 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

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: CURT A. BERINDEI

D

01/13/2010

Electronic Signature of Signing Officer or Director

Date