

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 21, 2010
Secretary of State**

DOCUMENT# P02000006298

Entity Name: SHADE TREE CUSTOM PRODUCTS, INC

Current Principal Place of Business:

134 BROOKSIDE DRIVE
CANTON, NC 28716

New Principal Place of Business:

Current Mailing Address:

134 BROOKSIDE DRIVE
CANTON, NC 28716

New Mailing Address:

FEI Number: 04-3599719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THERIAULT, MARK E JR
18865 S.W. 95 AVE
CUTLER BAY, FL 33157 US

Name and Address of New Registered Agent:

THERIAULT, MARK E JR
18217 SW 114 CT
MIAMI, FL 33157 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: MARK E THERIAULT JR

07/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: THERIAULT, MARK E SR.
Address: 134 BROOKSIDE DRIVE
City-St-Zip: CANTON, NC 28716

Title: V
Name: KEMPER, BARRY
Address: 2865 BATTLEGROUND ROAD
City-St-Zip: COWPENS, SC 29330

Title: S
Name: THERIAULT, MARK E JR
Address: 18865 S.W. 95 AVE
City-St-Zip: CUTLER BAY FLA, 33

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: MARK E THERIAULT JR

S

07/21/2010

Electronic Signature of Signing Officer or Director

Date