

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048109

FILED
Jan 12, 2011
Secretary of State

Entity Name: SHADES OF RED INCORPORATED

Current Principal Place of Business:

12585 ORANGE DR.
STE. 202
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

12585 ORANGE DR.
STE. 202
DAVIE, FL 33330

New Mailing Address:

FEI Number: 65-1013101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, MELINDA E
2534 CAMELOT CT
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

GARDNER, TINA L
19123 NW 12 CT.
PEMBROKE PINES, FL 33029 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: TINA L. GARDNER

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARDNER, TINA L
Address: 19123 NW 12 CT.
City-St-Zip: PEMBROKE PINES, FL 33029

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: TINA L. GARDNER

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date