

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014100

FILED
Feb 23, 2011
Secretary of State

Entity Name: SHADE TREE PRODUCTIONS INC.

Current Principal Place of Business:

5280 NW 2ND AVE APT 114
BOCA RATON, FL 33487

New Principal Place of Business:

111 SE 2ND STREET
#302
DELRAY BEACH, FL 33444

Current Mailing Address:

5280 NW 2ND AVE APT 114
BOCA RATON, FL 33487

New Mailing Address:

111 SE 2ND STREET
#302
DELRAY BEACH, FL 33444

FEI Number: 80-0400046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARTINGTON, NICHOLAS
5280 NW 2ND AVE APT 114
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

PARTINGTON, NICHOLAS
111 SE 2ND STREET
302
DELRAY BEACH, FL 33444 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:

Electronic Signature of Registered Agent

02/23/2011

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: PARTINGTON, NICHOLAS
Address: 111 SE 2ND STREET #302
City-St-Zip: DELRAY BEACH, FL 33444

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: NICHOLAS PARTINGTON

Electronic Signature of Signing Officer or Director

P

02/23/2011

Date