

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006298

FILED
Apr 14, 2011
Secretary of State

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
18217 S.W. 114TH CT.
MIAMI, FL 33157 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

OFFICERS AND DIRECTORS:

Title: PS
Name: THERIAULT, MARK E SR.
Address: 134 BROOKSIDE DR
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: 18217 S.W 114 CT
City-St-Zip: MIAMI, FL 33157

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

PS

04/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date