

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000122155

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Entity Name:** SHADETREE REALTY GROUP, INC.

**Current Principal Place of Business:**

12590 81ST STREET  
FELLSMERE, FL 32948

**New Principal Place of Business:**

2860 NE 14TH STREET CAUSEWAY  
D101  
POMPANO BEACH, FL 33062

**Current Mailing Address:**

12590 81ST STREET  
FELLSMERE, FL 32948

**New Mailing Address:**

2860 NE 14TH STREET CAUSEWAY  
D101  
POMPANO BEACH, FL 33062

**FEI Number:** 20-5651547

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FILINGS, INC.  
3732 N.W. 16TH STREET  
FT. LAUDERDALE, FL 333114132 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: D  
Name: CARAMANNA, CARLO J  
Address: 2860 NE 14TH STREET CAUSEWAY D101  
City-St-Zip: POMPANO BEACH, FL 33062

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: CARLO J CARAMANNA

D

04/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date