

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