

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G94427

Entity Name: LAMPSHADES OF FLORIDA, INC.

Current Principal Place of Business:

741 NW 57 PLACE
FORT LAUDERDALE, FL 33309

Current Mailing Address:

741 NW 57 PLACE
FORT LAUDERDALE, FL 33309 US

FEI Number: 59-2398825

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POST, III, MORTEN C.
741 NW 57 PLACE
FORT LAUDERDALE, FL 33309 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

Date

Officer/Director Detail :

Title PRES
Name POST III, MORTEN C.
Address 741 NW 57 PLACE
City-State-Zip: FORT LAUDERDALE FL 33309

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: MORTEN C. POST III

PRESIDENT

03/20/2013

Electronic Signature of Signing Officer/Director Detail

Date