

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111942

Entity Name: THE SHADE FACTORY, INC.

Current Principal Place of Business:

4248 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409

Current Mailing Address:

4248 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409

FEI Number: 65-1157198

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERINDEI, CURT A
4248 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409 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 D
Name BERINDEI, CURT A
Address 4248 OKEECHOBEE BLVD
City-State-Zip: WEST PALM BEACH FL 33409

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: CURT BERINDEI

DIRECTOR

01/22/2013

Electronic Signature of Signing Officer/Director Detail

Date