2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006734

Entity Name: SHADE SYSTEMS, INC.

Current Principal Place of Business: 4150 S.W. 19 STREET

OCALA, FL 34474

Current Mailing Address:

4150 S.W. 19 STREET OCALA, FL 34474

FEI Number: 42-1571783 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAYMAN, ALAN A SHADE SYSTEMS, INC. 4150 S.W. 19 STREET OCALA, FL 34474 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

FILED Mar 21, 2013

Secretary of State

CC9139797080

Officer/Director Detail:

VΡ Title Title

Name BAYMAN, ALAN A Name BARBER, JAMES N Address 4150 S.W. 19 STREET Address 4150 S.W. 19 STREET OCALA FL 34474 City-State-Zip: City-State-Zip: OCALA FL 34474

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.

03/21/2013 SIGNATURE: ALAN BAYMAN **PRESIDENT**