

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000043281

Entity Name: SHADES PLUS OF SOUTH FLORIDA INC

Current Principal Place of Business:

400 NORTHPOINT PARKWAY
SUITE 100
WEST PALM BEACH, FL 33407

Current Mailing Address:

400 NORTHPOINT PKWY
SUITE 100
WEST PALM BEACH, FL 33407-1943 US

FEI Number: 85-1440707

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARQUIS DESIGN GROUP INC
400 NORTHPOINT PARKWAY
SUITE 100
WEST PALM BEACH, FL 33407 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: LORRI DWOSKIN/MARQUIS DESIGN GROUP INC

03/07/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name DWOSKIN, LORRI
Address 400 NORTHPOINT PARKWAY
SUITE 100
City-State-Zip: WEST PALM BEACH FL 33407

Title PRESIDENT
Name DARIN, FILHABER
Address 400 NORTHPOINT PKWY
SUITE 100
City-State-Zip: WEST PALM BEACH FL 33407-1943

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: LORRI DWOSKIN

VP

03/07/2022

Electronic Signature of Signing Officer/Director Detail

Date