

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000746

Entity Name: SHADE STRUCTURES, INC.**Current Principal Place of Business:**2580 ESTERS BLVD
SUITE 100, DFW AIRPORT
DALLAS, TX 75261**Current Mailing Address:**878 E HWY 60
MONETT, MO 65708 US**FEI Number:** 46-3899811**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	VP	Title	PRESIDENT / CEO / DIRECTOR
Name	SCHNEIDER, DAVID	Name	YEAZEL, BRYAN
Address	2580 ESTERS BLVD SUITE 100, DFW AIRPORT	Address	2580 ESTERS BLVD SUITE 100, DFW AIRPORT
City-State-Zip:	DALLAS TX 75261	City-State-Zip:	DALLAS TX 75261
Title	CHIEF FINANCIAL OFFICER / EXECUTIVE VICE PRESIDENT / SECRETARY		
Name	GLAY, CARY		
Address	2580 ESTERS BLVD SUITE 100, DFW AIRPORT		
City-State-Zip:	DALLAS TX 75261		

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: DAVID SCHNEIDER

VICE PRESIDENT

05/11/2020

Electronic Signature of Signing Officer/Director Detail

Date