

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F66821

FILED
Apr 19, 2012
Secretary of State

Entity Name: THE SHADE SHOP, INC.

Current Principal Place of Business:

% WILLIAM G LENZ
9055 AMERCIANA RD STE 19
VERO BEACH, FL 32966

New Principal Place of Business:

9055 AMERICANA RD
STE 19
VERO BEACH, FL 32966

Current Mailing Address:

% WILLIAM G LENZ
9055 AMERCIANA RD STE 19
VERO BEACH, FL 32966

New Mailing Address:

9055 AMERICANA RD
STE 19
VERO BEACH, FL 32966

FEI Number: 59-2178278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENZ, WILLIAM G
9055 AMERCIANA RD 19
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

LENZ, WILLIAM G PRES.
9055 AMERCIANA
STE 19
VERO BEACH, FL 32966 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: WILLIAM G LENZ

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LENZ, WILLIAM G PRES.
Address: 9055 AMERCIANA RD 19
City-St-Zip: VERO BEACH, FL 32966 US

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: WILLIAM G LENZ

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date