

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L79691

FILED
Apr 29, 2010
Secretary of State

Entity Name: SHADY LADY WINDOW TREATMENTS, INC.

Current Principal Place of Business:

2403 TRADE CENTER WAY
STE 4
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

2403 TRADE CENTER WAY
STE 4
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 65-0205259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, JOSEPH D.
2671 AIRPORT ROAD SOUTH
STE #302
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

PECK & PECK, P.A.
5801 PELICAN BAY BLVD.
SUITE #103
NAPLES, FL 34108 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: STEVEN J. ADAMCZYK

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS
Name: FISHER, KRISTINA, L
Address: 9021 TEMPLE ROAD W.
City-St-Zip: FORT MYERS, FL 33967 US

Title: VPT
Name: FISHER, TERRELL A. , JR.
Address: 9021 TEMPLE ROAD W.
City-St-Zip: FORT MYERS, FL 33967 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: KRISTINA L. FISHER

PS

04/29/2010

Electronic Signature of Signing Officer or Director

Date