

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L79691

FILED
Apr 20, 2012
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:

2403 TRADE CENTER WAY
STE 2
NAPLES, FL 34109 US

Current Mailing Address:

2403 TRADE CENTER WAY
STE 4
NAPLES, FL 34109 US

New Mailing Address:

2403 TRADE CENTER WAY
STE 2
NAPLES, FL 34109 US

FEI Number: 65-0205259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PECK & PECK, P.A.
5801 PELICAN BAY BLVD.
SUITE #103
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

GOEDE & ADAMCZYK, PLLC
8950 FONTANA DEL SOL WAY
SUITE #100
NAPLES, FL 34109 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

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KRISTINA L. FISHER
Address: 17120 LEE ROAD
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

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date