

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035909

FILED
Aug 11, 2008
Secretary of State

Entity Name: SUNSHADES AWNING COMPANY INC.

Current Principal Place of Business:

111 E 17TH ST
ST CLOUD, FL 34769

New Principal Place of Business:

4325 FANNY BASS RD
ST CLOUD, FL 34772

Current Mailing Address:

111 E 17TH ST
ST CLOUD, FL 34744

New Mailing Address:

4325 FANNY BASS RD
ST CLOUD, FL 34772

FEI Number: 59-3656087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTER, BERNARD R
3036 BIG SKY BLVD
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

SUTTER, BERNARD R
1207 ILLINOIS AVE
ST CLOUD, FL 34769 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:

08/11/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HAGEMEISTER, ADRIAN
Address: 111 E 17TH ST
City-St-Zip: ST CLOUD, FL 34769

Title: VP () Delete
Name: HAGEMEISTER, AARON
Address: 111 E 17TH ST
City-St-Zip: ST CLOUD, FL 34769

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HAGEMEISTER, ADRIAN
Address: 4325 FANNY BASS RD
City-St-Zip: ST CLOUD, FL 34772

Title: VP (X) Change () Addition
Name: HAGEMEISTER, AARON
Address: 4325 FANNY BASS RD
City-St-Zip: ST CLOUD, FL 34772

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ADRIAN HAGEMEISTER

PRES

08/11/2008

Electronic Signature of Signing Officer or Director

Date