

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059377

FILED
Mar 05, 2010
Secretary of State

Entity Name: MADE IN THE SHADE FURNITURE, INC.

Current Principal Place of Business:

2403 NORTH DIXIE HIGHWAY
WILTON MANORS, FL 33305

New Principal Place of Business:

330 NW 32ND COURT
OAKLAND PARK, FL 33309

Current Mailing Address:

330 NW 32ND COURT
OAKLAND PARK, FL 33309

New Mailing Address:

FEI Number: 65-1000334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUITRON, DAVID A
330 NW 32ND COURT
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BUITRON, DAVID A
Address: 330 NW 32ND COURT
City-St-Zip: OAKLAND PARK, FL 33309

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 A. BUITRON

PD

03/05/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date