

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075157

Entity Name: SHADY LEAF CORP.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

108 LITHIA PINE CREST
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

6523 MANILA PALM WAY
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: 59-3661698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, ELIZABETH
3416 PORTER ROAD
LITHIA, FL 33547 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

OFFICERS AND DIRECTORS:

Title: D
Name: HARTFORD, THERESA B
Address: 1609 SHADY LEAF DR.
City-St-Zip: VALRICO, FL 33594

Title: D
Name: HARTFORD, JOSHUA W
Address: 1609 SHADY LEAF DR.
City-St-Zip: VALRICO, FL 33594

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: JOSHUA HARTFORD

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date