

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037065

FILED
Apr 26, 2010
Secretary of State

Entity Name: MADE IN THE SHADE PLANTS, INC

Current Principal Place of Business:

6041 33RD ST. E.
BRADENTON, FL 34207

New Principal Place of Business:

6041 33RD ST. E.
BRADENTON, FL 34203

Current Mailing Address:

6041 33RD ST. E.
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 65-1092626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORN, BRET
6041 33RD ST. E.
BRADENTON, FL 34203 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: D
Name: OSBORN, BRET R
Address: 6041 33RD ST. E.
City-St-Zip: BRADENTON, FL 34203

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: BRET R. OSBORN

PRES

04/26/2010

Electronic Signature of Signing Officer or Director

Date