

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006125

FILED
Feb 15, 2012
Secretary of State

Entity Name: SHADES OF TIME INC.

Current Principal Place of Business:

214 EAST OCEAN AVENUE
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

214 EAST OCEAN AVENUE
LANTANA, FL 33462

New Mailing Address:

FEI Number: 04-3589765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, ALAN
214 EAST OCEAN AVE
LAKE WORTH, FL 33462 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: PSTD
Name: ROSS, ALAN B
Address: 214 EAST OCEAN AVE
City-St-Zip: LANTANA, FL 33462

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: ALAN B ROSS

PSTD

02/15/2012

Electronic Signature of Signing Officer or Director

Date