

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106169

FILED
Apr 14, 2011
Secretary of State

Entity Name: INNOVATIVE SHADE SYSTEMS, INC.

Current Principal Place of Business:

8405 NW 59 STREET
TAMARAC, FL 33321

New Principal Place of Business:

C/O 2149 SW 47 STREET
3
FT. LAUDERDALE, FL 33312 US

Current Mailing Address:

8405 NW 59 STREET
TAMARAC, FL 33321

New Mailing Address:

C/O 2149 SW 47 STREET
3
FT. LAUDERDALE, FL 33312 US

FEI Number: 55-0802979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYE, HOWARD
8405 NW 59 STREET
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

KAYE, HOWARD
C/O 2149 SW 47 STREET
FT. LAUDERDALE, FL 33312 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: HOWARD KAYE

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KAYE, HOWARD
Address: C/O 2149 SW 47 STREET
City-St-Zip: FT. LAUDERDALE, FL 33312 US

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: HOWARD KAYE

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date