

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007470

FILED
Mar 23, 2009
Secretary of State

Entity Name: MADE IN THE SHADE BEACH SERVICES, INC.

Current Principal Place of Business:

2012 N. OLEANDER AVENUE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

50 HUNTMASER COURT
ORMOND BEACH, FL 32174

Current Mailing Address:

2012 N. OLEANDER AVENUE
DAYTONA BEACH, FL 32118

New Mailing Address:

50 HUNTMASER COURT
ORMOND BEACH, FL 32174

FEI Number: 20-2130464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORDSTROM, ERIK
2012 N. OLEANDER AVENUE
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

NORDSTROM, ERIK
50 HUNTMASER COURT
ORMOND BEACH, FL 32174 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: ERIK NORDSTROM

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: NORDSTROM, ERIK
Address: 2012 N. OLEANDER AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: VT () Delete
Name: NORDSTROM, MELANIE
Address: 2012 N. OLEANDER AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: NORDSTROM, ERIK
Address: 50 HUNTMASER COURT
City-St-Zip: ORMOND BEACH, FL 32174

Title: VT (X) Change () Addition
Name: NORDSTROM, MELANIE
Address: 50 HUNTMASER COURT
City-St-Zip: ORMOND BEACH, FL 32174

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERIK NORDSTROM

PS

03/23/2009

Electronic Signature of Signing Officer or Director

Date