

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007470

FILED
Apr 12, 2012
Secretary of State

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

Current Principal Place of Business:

50 HUNTMASER COURT
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

50 HUNTMASER COURT
ORMOND BEACH, FL 32174

New Mailing Address:

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
50 HUNTMASER COURT
ORMOND BEACH, FL 32174 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: PS
Name: NORDSTROM, ERIK
Address: 50 HUNTMASER COURT
City-St-Zip: ORMOND BEACH, FL 32174

Title: VT
Name: NORDSTROM, MELANIE
Address: 50 HUNTMASER COURT
City-St-Zip: ORMOND BEACH, FL 32174

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: MELANIE NORDSTROM

VT

04/12/2012

Electronic Signature of Signing Officer or Director

Date