

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088941

FILED
Mar 19, 2012
Secretary of State

Entity Name: SHADY TRADE HOLDINGS, INC.

Current Principal Place of Business:

537 PINE TERRACE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

537 PINE TERRACE
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 20-3034053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIPERSICO, DALE A
537 PINE TERRACE
WEST PALM BEACH, FL 33405 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: P
Name: DIPERSICO, DALE A
Address: 88 TANBARK TRAIL
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: DIPERSICO, DANIEL
Address: 110 PRIVATEER POINT DRIVE
City-St-Zip: JUPITER, FL 33458

Title: SEC
Name: MATTEI, DAWN
Address: 13694 GREENTREE TRAIL
City-St-Zip: WELLINGTON, FL 33414

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: DALE DIPERSICO

MR

03/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date