

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153970

Entity Name: INNOVATIVE SHADING INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

314 W LAKE VICTORIA CIRCLE
DELAND, FL 32724 US

New Principal Place of Business:

Current Mailing Address:

2607 SOUTH WOODLAND BLVD.
292
DELAND, FL 32720 US

New Mailing Address:

FEI Number: 20-3828150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSARIO, PETER
314 W. LAKE VICTORIA CIRCLE
DELAND, FL 32724 US

Name and Address of New Registered Agent:

ROSARIO, MARILYN
314 W. LAKE VICTORIA CIRCLE
DELAND, FL 32724 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: MARILYN ROSARIO

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROSARIO, MARILYN C
Address: 314 W LAKE VICTORIA CIRCLE
City-St-Zip: DELAND, FL 32724 US

Title: VP
Name: ROSARIO, PETER
Address: 314 W LAKE VICTORIA CIRCLE
City-St-Zip: DELAND, FL 32724 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: MARILYN ROSARIO

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date