

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011482

FILED
Apr 23, 2012
Secretary of State

Entity Name: THE CABINET SHADE TREE, INC.

Current Principal Place of Business:

3036 KANANWOOD CT.
SUITE # 1024
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

PO BOX 196128
WINTER SPRINGS, FL 327196128

New Mailing Address:

FEI Number: 74-3159043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEA, ELIZABETH L
263 MINORCA BEACH WAY UNIT 805
NEW SMYRNA BEACH, FL 32169 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: LEA, ELIZABETH L
Address: PO BOX 196128
City-St-Zip: WINTER SPRINGS, FL 327196128

Title: VP
Name: VOLTOLINE, RICHARD B
Address: PO BOX 196128
City-St-Zip: WINTER SPRINGS, FL 327196128

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: ELIZABETH LEA

MS

04/23/2012

Electronic Signature of Signing Officer or Director

Date