

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018836

Entity Name: SHADE SAILS OF FLORIDA, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1821 NORTH J TERRACE
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

1821 NORTH J TERRACE
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 20-4221207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDS, PRESTON J SR ESQ
11211 PROSPERITY FARMS ROAD STE C-301
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

HARRIS, LISA
1821 N. J TERRACE
LAKE WORTH, FL 33460 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: LISA HARRIS

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARRIS, LISA R
Address: PO BOX 1061
City-St-Zip: LAKE WORTH, FL 33460

Title: SD () Delete
Name: HOWELL, FRANKLIN D
Address: 13026 COMPTON RD.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: TD () Delete
Name: HARRIS, KENNETH
Address: 1821 N. J TERRACE
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARRIS, LISA R
Address: 1821 N. J TERRACE
City-St-Zip: LAKE WORTH, FL 33460

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: HARRIS, KENNETH G
Address: 1821 N. J TERRACE
City-St-Zip: LAKE WORTH, FL 33460

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: LISA HARRIS

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date