

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018836

FILED
Mar 02, 2011
Secretary of State

Entity Name: SHADE SAILS OF FLORIDA, INC.

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:

HARRIS, LISA L LISA HA
1821 N. J TERRACE
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

HARRIS, LISA R
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

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: LISA HARRIS

PRES

03/02/2011

Electronic Signature of Signing Officer or Director

Date