

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000018836

**FILED**  
**May 02, 2012**  
**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:**

13026 COMPTON ROAD  
LOXAHATCHEE, FL 33470

**Current Mailing Address:**

1821 NORTH J TERRACE  
LAKE WORTH, FL 33460

**New Mailing Address:**

13026 COMPTON ROAD  
LOXAHATCHEE, FL 33470

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 R  
1821 N. J TERRACE  
LAKE WORTH, FL 33460 US

**Name and Address of New Registered Agent:**

HOWELL, FRANKLIN D  
13026 COMPTON ROAD  
LOXAHATCHEE, FL 33470 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: FRANKLIN DALE HOWELL

05/02/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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: FRANKLIN DALE HOWELL

VP

05/02/2012

Electronic Signature of Signing Officer or Director

Date