

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025722

Entity Name: SUMMER SHADE, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

970 DYSON DRIVE
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

970 DYSON DRIVE
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

1170 TREE SWALLOW DR.
SUITE 405
WINTER SPRINGS, FL 32708 US

New Mailing Address:

1170 TREE SWALLOW DR.
SUITE 405
WINTER SPRINGS, FL 32708 US

FEI Number: 02-0768809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STRATTON, MARK E
Address: 970 DYSON DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STRATTON, MARK E
Address: 1170 TREE SWALLOW DR. STE. 405
City-St-Zip: WINTER SPRINGS, FL 32708 US

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: MARK E STRATTON

D

04/27/2007

Electronic Signature of Signing Officer or Director

Date