2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040593

Entity Name: SOUTHEASTERN SHADE, INC.

FILED May 31, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

946 NW CR 536 MAYO, FL 32066

Current Mailing Address: New Mailing Address:

946 NW CR 536 MAYO, FL 32066

FEI Number: 20-4525389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LANDT, ROBERT E 230 N.E. 25TH AVENUE SUITE 200 OCALA, FL 34470 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTS

 Name:
 NEMCOVIC, KATHERINE

 Address:
 946 NW CR 536

 City-St-Zip:
 MAYO, FL 32066

Title: V

Name: NEMCOVIC, JOHN Address: 946 NW CR 536 City-St-Zip: MAYO, FL 32066

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: KATHERINE NEMCOVIC P 05/31/2012