

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079904

FILED
Feb 20, 2011
Secretary of State

Entity Name: MADE IN THE SHADE YACHT CANVAS, INC.

Current Principal Place of Business:

2241 SW 31ST STREET
SUITE B
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

2241 SW 31ST STREET
SUITE B
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 20-5083036 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HUTCHINSON, JOY E
2241 SW 31ST ST.
EAST
FT. LAUDERDALE, FL 33312 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: HUTCHINSON, JOY E
Address: 2241 SW 31ST ST.
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: COO
Name: BRUCE, HUTCHINSON A
Address: 2466 BIMINI LANE
City-St-Zip: FT. LAUDERDALE, FL 33312

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: JOY HUTCHINSON

CEO

02/20/2011

Electronic Signature of Signing Officer or Director

Date