

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143856

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: SHADE SOLUTIONS OF NORTH FLORIDA, INC

## Current Principal Place of Business:

1775 COVINGTON LN  
ORANGE PK, FL 32003

## New Principal Place of Business:

1775 COVINGTON LN  
FLEMING ISLAND, FL 32003

## Current Mailing Address:

1775 COVINGTON LN  
ORANGE PK, FL 32003

## New Mailing Address:

1775 COVINGTON LN  
FLEMING ISLAND, FL 32003

FEI Number: 36-4597007

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THISTLETON, CHRISTIN  
1775 COVINGTON LN  
ORANGE PK, FL 32003 US

## Name and Address of New Registered Agent:

THISTLETON, CHRISTIN  
1775 COVINGTON LN  
FLEMING ISLAND, FL 32003 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: CHRISTIN A THISTLETON

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: THISTLETON, CHRISTIN  
Address: 1775 COVINGTON LN  
City-St-Zip: ORANGE PK, FL 32003

Title: V ( ) Delete  
Name: THISTLETON, ROBERT  
Address: 1775 COVINGTON LN  
City-St-Zip: ORANGE PK, FL 32003

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: THISTLETON, CHRISTIN  
Address: 1775 COVINGTON LN  
City-St-Zip: FLEMING ISLAND, FL 32003

Title: V (X) Change ( ) Addition  
Name: THISTLETON, ROBERT  
Address: 1775 COVINGTON LN  
City-St-Zip: FLEMING ISLAND, FL 32003

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: CHRISTIN A THISTLETON

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date