

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000143856

FILED
Jul 16, 2010
Secretary of State

Entity Name: SHADE SOLUTIONS OF NORTH FLORIDA, INC

Current Principal Place of Business:

1775 COVINGTON LN
FLEMING ISLAND, FL 32003

New Principal Place of Business:

Current Mailing Address:

1775 COVINGTON LN
FLEMING ISLAND, FL 32003

New Mailing Address:

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
FLEMING ISLAND, FL 32003 US

Name and Address of New Registered Agent:

THISTLETON, CHRISTIN A
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

07/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THISTLETON, ROBERT F
Address: 1775 COVINGTON LN
City-St-Zip: FLEMING ISLAND, FL 32003

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: ROBERT THISTLETON

P

07/16/2010

Electronic Signature of Signing Officer or Director

Date