

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069753

Entity Name: SHADEFORMS INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

1292 VALLEYBROOK
PALM BAY, FL 32909

New Principal Place of Business:

1163 HUTCHINS ST SE
PALM BAY, FL 32909

Current Mailing Address:

1292 VALLEYBROOK
PALM BAY, FL 32909

New Mailing Address:

1163 HUTCHINS ST SE
PALM BAY, FL 32909

FEI Number: 30-0439076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, ALAN
339 ALBEDO AVENUE
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

PAYNE, ALAN
1163 HUTCHINS ST SE
PALM BAY, FL 32909 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

04/05/2011

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: PAYNE, ALAN PRES
Address: 1163 HUTCHINS SE ST
City-St-Zip: PALM BAY, FL 32909

Title: VP
Name: PAYNE, GEORGIANNA D VP
Address: 1163 HUTCHINS ST SE
City-St-Zip: PALM BAY, FL 32909

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: ALAN PAYNE

VP

04/05/2011

Electronic Signature of Signing Officer or Director

Date