

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063390

FILED
Apr 26, 2009
Secretary of State

Entity Name: SHADE TREE SHUTTER, INC.

Current Principal Place of Business:

15515 61ST STREET NORTH
CLEARWATER, FL 33760

New Principal Place of Business:

15515 61ST STREET NORTH
CLEARWATER, FL 33760 US

Current Mailing Address:

15515 61ST STREET NORTH
CLEARWATER, FL 33760

New Mailing Address:

15515 61ST STREET NORTH
CLEARWATER, FL 33760 US

FEI Number: 26-2910028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHRIEFER, GEORGE J ESQUIRE
6075 PARK BOULEVARD
SUITE A
PINELLAS PARK, FL 33781 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CLARK, BRIAN E
Address: 15515 61ST STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

Title: ST () Delete
Name: CLARK, SHELBY
Address: 15515 61ST STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CLARK, BRIAN E
Address: 15515 61ST STREET NORTH
City-St-Zip: CLEARWATER, FL 33760 US

Title: ST (X) Change () Addition
Name: CLARK, SHELBY J
Address: 15515 61ST STREET NORTH
City-St-Zip: CLEARWATER, FL 33760 US

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: BRIAN E. CLARK

PD

04/26/2009

Electronic Signature of Signing Officer or Director

Date