

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063390

FILED
Apr 20, 2012
Secretary of State

Entity Name: SHADE TREE SHUTTER, INC.

Current Principal Place of Business:

15515 61ST STREET NORTH
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

15515 61ST STREET NORTH
CLEARWATER, FL 33760 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: SHELBY J. CLARK

ST

04/20/2012

Electronic Signature of Signing Officer or Director

Date