

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 11, 2012
Secretary of State

Entity Name: FLORIDA AUTOMATED SHADE INC

Current Principal Place of Business:

1030 NW 95 TERRACE
PLANTATION, FL 33322

New Principal Place of Business:

9965 NW 9TH COURT
PLANTATION, FL 33324

Current Mailing Address:

1030 NW 95 TERRACE
PLANTATION, FL 33322

New Mailing Address:

P.O. BOX 17233
PLANTATION, FL 33324

FEI Number: 26-4285713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELLS, DOUG
1030 NW 95 TERRACE
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

HOWELLS, DOUG
9965 NW 9TH COURT
PLANTATION, FL 33324 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:

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HOWELLS, DOUG
Address: 9965 NW 9TH COURT
City-St-Zip: PLANTATION, FL 33324

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: DOUG HOWELLS

PD

04/11/2012

Electronic Signature of Signing Officer or Director

Date