

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015877

FILED
May 01, 2010
Secretary of State

Entity Name: SHADE TREE WOODWORKS, INC.

Current Principal Place of Business:

6 SOUTH HARBORVIEW ROAD
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

626 16TH. ST.
UNIT B
PANAMA CITY BEACH, FL 32413 US

Current Mailing Address:

6 SOUTH HARBORVIEW ROAD
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

626 16TH. ST.
UNIT B
PANAMA CITY BEACH, FL 32413 US

FEI Number: 94-3468388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARMON, JEFFREY
6 SOUTH HARBORVIEW ROAD
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

HARMON, JEFFREY M MR.
626 16TH. ST.
UNIT B
PANAMA CITY BEACH, FL 32413 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: JEFFREY M. HARMON

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: HARMON, JEFFREY M MR.
Address: 626 16TH. ST. UNIT B
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: D
Name: HARMON, JEFFREY
Address: 6 SOUTH HARBORVIEW ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459 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: JEFFREY M. HARMON

PVST

05/01/2010

Electronic Signature of Signing Officer or Director

Date