

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015877

FILED
Feb 05, 2011
Secretary of State

Entity Name: SHADE TREE WOODWORKS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

PVST

02/05/2011

Electronic Signature of Signing Officer or Director

Date