

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095687

Entity Name: DAILY SHADES, INC.

FILED  
Feb 15, 2011  
Secretary of State

## Current Principal Place of Business:

20711 STERLINGTON DRIVE  
LAND O LAKES, FL 34638

## New Principal Place of Business:

## Current Mailing Address:

23110 STATE ROAD 54  
#161  
LUTZ, FL 33549

## New Mailing Address:

FEI Number: 27-1368355

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIORDANO, JOHN N  
1801 NORTH HIGHLAND AVENUE  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC  
1801 NORTH HIGHLAND AVENUE  
TAMPA, FL 33602 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: JOHN N. GIORDANO, VP OF REG. AGENT

02/15/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PSTD  
Name: LYONS, SEAN  
Address: 23110 STATE ROAD 54 # 161  
City-St-Zip: LUTZ, FL 33549

Title: CEO  
Name: LYONS, SEAN  
Address: 23110 STATE ROAD 54 # 161  
City-St-Zip: LUTZ, FL 33549

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: SEAN LYONS

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date