2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038642

Entity Name: SHADES OF GREEN INC.

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

395 RIVER VIEW LANE 1400 ATLANTIC STREET MELBOURNE BEACH, FL 32951

APT. A

MELBOURNE BEACH, FL 32951

Current Mailing Address: New Mailing Address:

395 RIVER VIEW LANE 1400 ATLANTIC STREET

MELBOURNE BEACH, FL 32951 APT. A

MELBOURNE BEACH, FL 32951

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SLADE, WILLIAM F JR SLADE, WILLIAM F JR 395 RIVER VIEW LANE 1400 ATLANTIC STREET

MELBOURNE BEACH, FL 32951 US MELBOURNE BEACH, FL 32951 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: WILLIAM F. SLADE JR. 05/01/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CFO

SLADE, WILLIAM F JR Name: 1400 ATLANTIC STREET APT A Address: City-St-Zip: MELBOURNE BEACH, FL 32951

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: WILLIAM F. SLADE JR CEO 05/01/2011