

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038642

FILED
Apr 30, 2012
Secretary of State

Entity Name: SHADES OF GREEN INC.

Current Principal Place of Business:

1400 ATLANTIC STREET
APT. A
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

201 5TH AVE.
APT. B
MELBOURNE BEACH, FL 32951

Current Mailing Address:

1400 ATLANTIC STREET
APT. A
MELBOURNE BEACH, FL 32951

New Mailing Address:

201 5TH AVE.
APT. B
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:

SLADE, WILLIAM F JR
1400 ATLANTIC STREET
APT. A
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

SLADE, WILLIAM F JR
201 5TH AVE.
APT. B
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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SLADE, WILLIAM F JR
Address: 201 5TH AVE. APT B
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

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date