

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000085633

**FILED**  
**Mar 11, 2011**  
**Secretary of State**

**Entity Name:** SHADING SOLUTIONS, INC.

**Current Principal Place of Business:**

300 THREE ISLANDS BLVD, UNIT 407  
HALLANDALE BEACH, FL 33009

**New Principal Place of Business:**

**Current Mailing Address:**

300 THREE ISLANDS BLVD, UNIT 407  
HALLANDALE BEACH, FL 33009

**New Mailing Address:**

**FEI Number:** 27-3841800

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

SMITH, LAWRENCE W  
701 US HWY 1, SUITE 402  
NORTH PALM BEACH, FL 33408 US

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

BARNES, STEPHEN L  
300 THREE ISLANDS BLVD  
407  
HALLANDALE, FL 33009 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:** STEPHEN L BARNES

03/11/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PDS  
**Name:** BARNES, STEPHEN L  
**Address:** 300 THREE ISLANDS BLVD, UNIT 407  
**City-St-Zip:** HALLANDALE BEACH, FL 33009

**Title:** VPD  
**Name:** BARNES, MARIA  
**Address:** 300 THREE ISLANDS BLVD, UNIT 407  
**City-St-Zip:** HALLANDALE BEACH, FL 33009

**Title:** AS  
**Name:** BARNES, MARIA  
**Address:** 300 THREE ISLANDS BLVD, UNIT 407  
**City-St-Zip:** HALLANDALE BEACH, FL 33009

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:** STEPHEN L BARNES

PDS

03/11/2011

Electronic Signature of Signing Officer or Director

Date