

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028009

Entity Name: SHADE SAVER, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

3330 NW 95TH AVENUE ROAD
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

3330 NW 95TH AVENUE ROAD
OCALA, FL 34482

New Mailing Address:

FEI Number: 45-4783952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULLO, F. JOSEPH JR.
315 SOUTH CALHOUN ST
SUITE 830
TALLAHASSEE, FL 32301 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: DCEO
Name: MYERS, BRYAN K
Address: 3330 NW 95TH AVENUE ROAD
City-St-Zip: OCALA, FL 34482 US

Title: P
Name: MYERS, BRANDON
Address: 3330 NW 95TH AVENUE ROAD
City-St-Zip: OCALA, FL 34482 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: BRYAN K. MYERS

CEO

04/10/2012

Electronic Signature of Signing Officer or Director

Date