

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029887

Entity Name: 20 SHADES INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

10731 SKEWLEE RD
THONOTOSASSA, FL 33592

New Principal Place of Business:

4321 BERKLEY DR
TAMPA, FL 33610 US

Current Mailing Address:

10731 SKEWLEE RD
THONOTOSASSA, FL 33592

New Mailing Address:

4321 BERKLEY DR
TAMPA, FL 33610 US

FEI Number: 45-2040383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERGOLATTI, JAMES M
10731 SKEWLEE RD
THONOTOSASSA, FL 33592 US

Name and Address of New Registered Agent:

PERGOLATTI, JAMES M
4321 BERKLEY DR
TAMPA, FL 33610 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: JAMES M PERGOLATTI

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PERGOLATTI, JULIE B
Address: 4321 BERKLEY DR
City-St-Zip: TAMPA, FL 33610 US

Title: VP
Name: PERGOLATTI, JAMES M
Address: 4321 BERKLEY DR
City-St-Zip: TAMPA, FL 33610 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: JULIE B PERGOLATTI

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date