2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099704

Entity Name: SHADES OF BROWN INC

FILED Apr 18, 2012 Secretary of State

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

11048 BACALL STREEY WEST 11048 BACALL ROAD W JACKSONVILLE, FL 32218 JACKSONVILLE, FL 32218

Current Mailing Address: New Mailing Address:

11048 BACALL ROAD WEST PO BOX 1114
JACKSONVILLE, FL 32218 PO BOX 1214
YULEE, FL 32041

FEI Number: 45-3827935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BROWN, SCHANE D

11048 BACALL ROAD WEST

JACKSONVILLE, FL 32218 US

BROWN, SCHANE D

11048 BACALL ROAD W

JACKSONVILLE, FL 32218 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: 04/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BROWN, SCHANE D

 Address:
 11048 BACALL ROAD W

 City-St-Zip:
 JACKSONVILLE, FL 32218

Title: VPS

 Name:
 BROWN, RENITA E

 Address:
 2284 SOTTERLEY LANE

 City-St-Zip:
 JACKSONVILLE, FL 32220

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: SCHANE D. BROWN P 04/18/2012