

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104457

Entity Name: THE OASIS SHADE, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

8484 LEGEND CLUB DRIVE
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

8484 LEGEND CLUB DRIVE
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 45-3996871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDER, DONALD S
1041 SE 17TH STREET
SUITE 210
FORT LAUDERDALE, FL 33316 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: CEO
Name: HARRIS, NORMAN E
Address: 8484 LEGEND CLUB DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: T
Name: CALDER, DONALD S
Address: 1041 SE 17TH STREET, SUITE 210
City-St-Zip: FORT LAUDERDALE, FL 33316

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: NORMAN E. HARRIS

CEO

04/26/2012

Electronic Signature of Signing Officer or Director

Date