

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000005180

Entity Name: SHADE TREE TOWING, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

620 HOUSTON ROAD
EASTPOINT, FL 32328

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 583
APALACHICOLA, FL 32329

New Mailing Address:

FEI Number: 59-3161453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JAMES H JR.
620 HOUSTON ROAD
EASTPOINT, FL 32328 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: PRES
Name: MILLER, JAMES H JR.
Address: POST OFFICE BOX 583
City-St-Zip: APALACHICOLA, FL 32329 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: JAMES H MILLER JR

PRES

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date