

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000090636

Entity Name: THE SHADE MAN, INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

2644 SW BOAT RAMP AVE
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

2644 SW BOAT RAMP AVE
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 65-0623280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENLASON, JOHN
4457-A PURDY LANE
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

JAMES J DONOVAN CPA
3046 S CONGRESS AVENUE
LAKE WORTH, FL 33461 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 J DONOVAN CPA

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PASLEY, RICHARD L
Address: 2644 SW BOAT RAMP AVE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES J DONOVAN

CPA

03/20/2009

Electronic Signature of Signing Officer or Director

Date