

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029177

FILED  
Apr 09, 2009  
Secretary of State

Entity Name: A SHADE ABOVE THE REST, INC.

## Current Principal Place of Business:

605 HWY 393 N STE 15 B1  
SANTA ROSA BEACH, FL 32459 US

## New Principal Place of Business:

126 EAST BAYOU FOREST DRIVE  
FREEPORT, FL 32439 US

## Current Mailing Address:

P.O. BOX 1672  
SANTA ROSA BEACH, FL 32459 US

## New Mailing Address:

FEI Number: 59-3370760      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PATTERSON, JIM  
605 HWY 393 N STE 15 B1  
SANTA ROSA BEACH, FL 32459 US

## Name and Address of New Registered Agent:

PATTERSON, JIM  
126 EAST BAYOU FOREST DRIVE  
FREEPORT, FL 32439 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/09/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PATTERSON, JIM  
Address: 605 HWY 393 N STE 15 B 1  
City-St-Zip: SANTA ROSA BEACH, FL 32459

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PATTERSON, JIM  
Address: 126 EAST BAYOU FOREST DRIVE  
City-St-Zip: FREEPORT, FL 32439

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: JIM PATTERSON

D

04/09/2009

Electronic Signature of Signing Officer or Director

Date