

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000090594

Entity Name: SUN SHADE, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

3591 NW 120 AVE
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

3591 NW 120 AVE
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 65-0705512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, CHRISTO D
2620 NE 48 CT.
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

JACOBS, CHRISTO D PRES
2620 NE 48 CT.
LIGHTHOUSE POINT, FL 33064 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: CHRISTO D JACOBS

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: JACOBS, CHRISTO D.
Address: 2620 NE 48 CRT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MR. () Delete
Name: WEST, LAWRENCE
Address: 573 PORT SMOUTH COURT
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: JACOBS, CHRISTO . D PRES
Address: 2620 NE 48 CRT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MRS. (X) Change () Addition
Name: KRUG, LOIS L V PRES
Address: 2620 NE 48 CRT.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: CHRISTO D JACOBS

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date