

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000090594

Entity Name: SUN SHADE, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

3591 NW 120 AVE
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

1975 NW 18 STREET
UNIT B
POMPANO BEACH, FL 33069 US

Current Mailing Address:

3591 NW 120 AVE
CORAL SPRINGS, FL 33065 US

New Mailing Address:

1975 NW 18 STREET
UNIT B
POMPANO BEACH, FL 33069 US

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 PRES
2620 NE 48 CT.
LIGHTHOUSE POINT, FL 33064 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: MR
Name: JACOBS, CHRISTO . D PRES
Address: 2620 NE 48 CRT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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

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: CHRIS JACOBS

MR

04/20/2011

Electronic Signature of Signing Officer or Director

Date