

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013206

FILED
Apr 25, 2012
Secretary of State

Entity Name: SHADES TO SHUTTERS, INC.

Current Principal Place of Business:

676 US HWY 1, #8
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

676 US HWY 1, #8
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 65-0943299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLURE, DENNIS F
676 US HWY 1, #8
VERO BEACH, FL 32962 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: PD
Name: MCCLURE, DENNIS F
Address: 660 42ND AVE.
City-St-Zip: VERO BEACH, FL 32962

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: DENNIS MCCLURE

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date