

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078547

FILED
Apr 19, 2011
Secretary of State

Entity Name: SHADE TREE AUTOMOTIVE, INC.

Current Principal Place of Business:

2607-B SPRINGHILL RD.
B
TALLAHASSEE, FL 32305

New Principal Place of Business:

Current Mailing Address:

2607-B SPRINGHILL RD.
B
TALLAHASSEE, FL 32305

New Mailing Address:

FEI Number: 59-3597436 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RICHARDSON, MIKE E
2607-B SPRINGHILL RD.
TALLAHASSEE, FL 32305 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: OWNE
Name: RICHARDSON, MIKE E
Address: P.O. BOX 351
City-St-Zip: WOODVILLE, FL 32362

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: MIKE E RICHARDSON

_____ Electronic Signature of Signing Officer or Director

OWNE

04/19/2011

_____ Date