

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S55852

Entity Name: JOE-LIN LAMPSHADES, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

5778 S TAMIAMI TR
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

5778 S TAMIAMI TR
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 65-0259825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOND, GARNET
5778 S TAMIAMI TR
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

DE-FERRARI, ANNA TRUSTEE
5778 S TAMIAMI TR
SARASOTA, FL 34231 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: ANNA DE-FERRARI, TRUSTEE

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: DE-FERRARI, ANNA TRUSTEE
Address: 5778 S TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231

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: ANNA DE-FERRARI, TRUSTEE

PRES

01/21/2011

Electronic Signature of Signing Officer or Director

Date