2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G94427

Entity Name: LAMPSHADES OF FLORIDA, INC.

Current Principal Place of Business:

4280 NW 5 DRIVE

DEERFIELD BEACH. FL 33442

Current Mailing Address:

4280 NW 5 DRIVE

DEERFIELD BEACH. FL 33442 US

FEI Number: 59-2398825 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POST, III, MORTEN C. 4280 NW 5 DRIVE

DEERFIELD BEACH, FL 33442 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:

Electronic Signature of Registered Agent

Date

FILED Mar 07, 2023

Secretary of State

1063758083CC

Officer/Director Detail:

Title PRES

Name POST III, MORTEN C. Address 4280 NW 5 DRIVE

City-State-Zip: DEERFIELD BEACH FL 33442

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: POST III, MORTEN C.

PRESIDENT

03/07/2023