

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112438

FILED
Jan 06, 2011
Secretary of State

Entity Name: SUNSHINE STATE FENCE INC.

Current Principal Place of Business:

6120 EDGEWATER DR., STE G
ORLANDO, FL 32810

New Principal Place of Business:

6120 EDGEWATER DR.
SUITE G
ORLANDO, FL 32810

Current Mailing Address:

6120 EDGEWATER DR., STE G
ORLANDO, FL 32810

New Mailing Address:

6120 EDGEWATER DR.
SUITE G
ORLANDO, FL 32810

FEI Number: 22-3970356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCPHERSON, IAN D MR.
2928 N. ORANGE BLOSSOM TRL
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

MCPHERSON, IAN D MR.
6120 EDGEWATER DR.
SUITE G
ORLANDO, FL 32810 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: MCPHERSON, IAN D
Address: 6120 EDGEWATER DR., STE G
City-St-Zip: ORLANDO, FL 32810

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: IAN MCPHERSON

OWNE

01/06/2011

Electronic Signature of Signing Officer or Director

Date