2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069818

Entity Name: SUNSTATE FENCE AND GATE, INC.

FILED Jan 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

112 CALIFORNIA RD

LEHIGH ACRES, FL 33936 US

Current Mailing Address: New Mailing Address:

112 CALIFORNIA RD

LEHIGH ACRES, FL 33936 US

FEI Number: 27-0759532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MASTRO, BRANT M 112 CALIFORNIA RD

LEHIGH ACRES, FL 33936 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P.S

Name: MASTRO, BRANT M Address: 112 CALIFORNIA RD

City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: VP,T

Name: SPALLONE, MICHAEL V

Address: 308 SAVANNAH PRESERVE LOOP City-St-Zip: DAVENPORT, FL 33837 US

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: BRANT M MASTRO P 01/24/2010