

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069818

FILED
Apr 16, 2012
Secretary of State

Entity Name: SUNSTATE FENCE AND GATE, INC.

Current Principal Place of Business:

308 SAVANNAH PRESERVE LOOP
DAVENPORT, FL 33837 US

New Principal Place of Business:

12581 METRO PKWY UNIT 6
FORT MYERS, FL 33966 US

Current Mailing Address:

308 SAVANNAH PRESERVE LOOP
DAVENPORT, FL 33837 US

New Mailing Address:

12581 METRO PKWY UNIT 6
FORT MYERS, FL 33966 US

FEI Number: 27-0759532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTRO, BRANT M
1024 BAL ISLE DR.
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

MASTRO, BRANT M
12581 METRO PKWY UNIT 6
FORT MYERS, FL 33966 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: BRANT MASTRO

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: MASTRO, BRANT M
Address: 12581 METRO PKWY UNIT 6
City-St-Zip: FORT MYERS, FL 33966 US

Title: VP,T
Name: SPALLONE, MICHAEL V
Address: 12581 METRO PKWY UNIT 6
City-St-Zip: FORT MYERS, FL 33966 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 MASTRO

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date