

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K66871

FILED
Jan 06, 2011
Secretary of State

Entity Name: SUNSTATE AWNING & GRAPHIC DESIGN, INC.

Current Principal Place of Business:

50 KEYES COURT
SANFORD, FL 32773 US

New Principal Place of Business:

Current Mailing Address:

50 KEYES COURT
SANFORD, FL 32773 US

New Mailing Address:

FEI Number: 59-2939835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANLEY, ALAN M
50 KEYES COURT
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PDC
Name: NELEN, MARK A.
Address: 14635 ST GEORGE HILL DR
City-St-Zip: ORLANDO, FL 32828

Title: PD
Name: HANLEY, ALAN M.
Address: 1520 NOBLE STREET
City-St-Zip: LONGWOOD, FL 32750,

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: ALAN M. HANLEY

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date