2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K97435

FILED Jan 04, 2011 Secretary of State

Entity Name: SONSHINE LANDSCAPE AND MAINTENANCE, INC.

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

5601 S.W. 185TH WAY

FT. LAUDERDALE, FL 33332 US

Current Mailing Address: New Mailing Address:

5601 S.W. 185TH WAY

FT. LAUDERDALE, FL 33332 US

FEI Number: 65-0129625 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:

EPPS, CURTISS W 18600 SW 55TH STREET

FT. LAUDERDALE, FL 33332 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

EPPS, CURTISS Name: 18600 SW 55TH ST Address: City-St-Zip: FT LAUDERDALE, FL

Title: VD

Name: EPPS, CRAIG Address:

5601 SW 185TH WAY FT LAUDERDALE, FL City-St-Zip:

Title: STD

EPPS, NANCY Name: 18600 SW 55TH ST Address:

City-St-Zip: FORT LAUDERDALE, FL 33332

Title:

EPPS, CURTISS W. II Name: Address: 8006 NW 105TH AVE.

City-St-Zip: FORT LAUDERDALE, FL 33321

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: CURTISS W. EPPS **PRES** 01/04/2011