

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000023493

FILED
Sep 20, 2011
Secretary of State

Entity Name: SONRISE HOME IMPROVEMENTS, INC.

Current Principal Place of Business:

1400 ALLENDALE RD.
SUITE # 4
WEST PALM BEACH, FL 33405

New Principal Place of Business:

510 ROSELAND DR.
WEST PALM BEACH, FL 33405

Current Mailing Address:

1400 ALLENDALE RD.
SUITE # 4
WEST PALM BEACH, FL 33405

New Mailing Address:

510 ROSELAND DR.
WEST PALM BEACH, FL 33405

FEI Number: 13-4240523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 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: P
Name: GIEGERICH, CHRISTIAN M
Address: 1626 N. PALMWAY
City-St-Zip: LAKE WORTH, FL 33460

Title: V
Name: GIEGERICH, BENJAMIN M
Address: 9825 BAYWINDS DR. APT. #1208
City-St-Zip: WEST PALM BEACH, FL 33411

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: CHRISTIAN GIEGERICH

PRES

09/20/2011

Electronic Signature of Signing Officer or Director

Date