

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030758

FILED
Feb 02, 2009
Secretary of State

Entity Name: COUNTRY SUNSHINE FENCE COMPANY, INC.

Current Principal Place of Business:

10622 103RD ST
JACKSONVILLE, FL 32210

New Principal Place of Business:

5947 SUNSHINE LN
GLEN ST MARY, FL 32040

Current Mailing Address:

10622 103RD ST
JACKSONVILLE, FL 32210

New Mailing Address:

PO BOX 1670
GLEN ST MARY, FL 32040

FEI Number: 01-0856104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN BENNETT SUSAN & MARTIN
10622 103RD ST
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

ROMAN SUSAN & MARTIN
5947 SUNSHINE LN
GLEN ST MARY, FL 32040 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: SUSAN BENNETT ROMAN

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BENNETT, SUSAN
Address: 5877 SUNSHINE LANE
City-St-Zip: GLEN ST. MARY, FL 32040

Title: V () Delete
Name: ROMAN, MARTIN
Address: 5877 SUNSHINE LANE
City-St-Zip: GLEN ST. MARY, FL 32040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROMAN, SUSAN
Address: 5947 SUNSHINE LANE
City-St-Zip: GLEN ST. MARY, FL 32040

Title: V (X) Change () Addition
Name: ROMAN, MARTIN
Address: 5947 SUNSHINE LANE
City-St-Zip: GLEN ST. MARY, FL 32040

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUSAN BENNETT ROMAN

PRES

02/02/2009

Electronic Signature of Signing Officer or Director

Date