

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108384

Entity Name: SONSHINE FENCE CO.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

1400 VILLAGE BLVD.
1022
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

6088 WHALTON ST.
WEST PALM BEACH, FL 33411 US

New Mailing Address:

140 BERENGER WALK
ROYAL PALM BEACH, FL 33414 US

FEI Number: 51-0609834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLISANO, JAMES B
6088 WHALTON ST.
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

TOLISANO, JAMES B
140 BERENGER WALK
ROYAL PALM BEACH, FL 33414 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: JAMES B. TOLISANO

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TOLISANO, JAMES B
Address: 140 BERENGER WALK
City-St-Zip: ROYAL PALM BEACH, FL 33414 US

Title: S
Name: TOLISANO, JAMES B
Address: 140 BERENGER WALK
City-St-Zip: ROYAL PALM BEACH, FL 33414 US

Title: T
Name: TOLISANO, JAMES B
Address: 140 BERENGER WALK
City-St-Zip: ROYAL PALM BEACH, FL 33414 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: JAMES B. TOLISANO

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date