2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112438

Entity Name: SUNSHINE STATE FENCE INC.

FILED Jun 17, 2010 Secretary of State

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

2928 N. ORANGE BLOSSOM TRAIL ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

2928 N. ORANGE BLOSSOM TRAIL ORLANDO, FL 32804

FEI Number: 22-3970356 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US MCPHERSON, IAN D MR. 2928 N. ORANGE BLOSSOM TRL ORLANDO, FL 32804 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: IAN MCPHERSON 06/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR.

Name: MCPHERSON, IAN D

Address: 2928 N. ORNAGE BLOSSOM TRAIL

City-St-Zip: ORLANDO, FL 32804

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: IAN MCPHERSON MR. 06/17/2010