2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064947

Entity Name: SUN COUNTRY SHEDS INC

FILED Apr 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 603 LEONARD BLVD N LEHIGH ACRES, FL 33971 **Current Mailing Address: New Mailing Address:** 603 LEONARD BLVD N LEHIGH ACRES, FL 33971 FEI Number: 33-1218003 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: DAHLKE, DENNIS 603 LEONARD BLVD N US LEHIGH ACRES, FL 33971 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition DAHLKE, DENNIS DAHLKE, DENNIS Name: Name: 603 LEONARD BLVD N 372 CHARWOOD AVE S Address: Address: City-St-Zip: LEHIGH ACRES, FL 33971 City-St-Zip: LEHIGH ACRES, FL 33974

Title: Title: (X) Change () Addition () Delete

Name: DAHLKE, NANCY Name: DAHLKE, NANCY 603 LEONARD BLVD N Address: 372 CHARWOOD AVE S Address: LEHIGH ACRES, FL 33971 LEHIGH ACRES, FL 33974 City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: DENNIS DAHLKE 04/18/2009