

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064947

Entity Name: SUN COUNTRY SHEDS INC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

603 LEONARD BLVD N
LEHIGH ACRES, FL 33971

New Principal Place of Business:

3201 FOWLER STREET
FT MYERS, FL 33901

Current Mailing Address:

603 LEONARD BLVD N
LEHIGH ACRES, FL 33971

New Mailing Address:

3201 FOWLER STREET
FT MYERS, FL 33901

FEI Number: 33-1218003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAHLKE, DENNIS
603 LEONARD BLVD N
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

DAHLKE, DENNIS
3201 FOWLER STREET
FT MYERS, FL 33901 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:

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAHLKE, DENNIS
Address: 372 CHARWOOD AVE S
City-St-Zip: LEHIGH ACRES, FL 33974

Title: S/T
Name: DAHLKE, NANCY
Address: 372 CHARWOOD AVE S
City-St-Zip: LEHIGH ACRES, FL 33974

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: DENNIS DAHLKE

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date