

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000053058

FILED
Mar 29, 2012
Secretary of State

Entity Name: SUNSHINE FOLIAGE WORLD, INC.

Current Principal Place of Business:

2060 STEVE ROBERTS SPECIAL
ZOLFO SPRINGS, FL 33890

New Principal Place of Business:

Current Mailing Address:

2060 STEVE ROBERTS SPECIAL
ZOLFO SPRINGS, FL 33890

New Mailing Address:

FEI Number: 59-3461324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, EDWARD W
2060 STEVE ROBERTS SPECIAL
ZOLFO SPRINGS, FL 33890 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DV
Name: LAMBERT, BILLY M
Address: 753 DAFFODIL ST
City-St-Zip: LAKE PLACID, FL 33852

Title: DST
Name: LAMBERT, COLON L
Address: 3045 OAKS BEND
City-St-Zip: BOWLING GREEN, FL 33834

Title: DP
Name: LAMBERT, EDWARD W
Address: 4220 HIRST ROAD
City-St-Zip: ZOLFO SPIRNGS, FL 33890

Title: DV
Name: LAMBERT, DOUGLAS K
Address: 2060 STEVE ROBERTS SPECIAL
City-St-Zip: ZOLFO SPRINGS, FL 33890

Title: DV
Name: MOZZETTI, CYNTHIA L
Address: 4476 HARBOR BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33952

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: EDWARD W LAMBERT

PRES

03/29/2012

Electronic Signature of Signing Officer or Director

Date