

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000054220

FILED
Mar 13, 2008
Secretary of State**Entity Name:** SUNRISE FENCE & CONSTRUCTION CO. OF S.W. FLORIDA, INC.**Current Principal Place of Business:**11486 CHARLIE'S TERRACE
FORT MYERS, FL 33907 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 151867
CAPE CORAL, FL 33915 US**New Mailing Address:****FEI Number:** 65-0783711**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KEYES, ROBERT F JR.
11486 CHARLIE'S TERR.
FORT MYERS, FL 33907 US**Name and Address of New Registered Agent:**JOHN M. WICKER, P.A.
12670 NEW BRITTANY BOULEVARD
SUITE 101
FORT MYERS, FL 33907 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: JOHN M. WICKER, ESQUIRE

03/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: KEYES, ROBERT F JR.
Address: 2205 S.W. 15TH AVE
City-St-Zip: CAPE CORAL, FL 33991 US

Title: S (X) Delete
Name: KEYES, DONNA A
Address: 2205 S.W. 15TH AVE
City-St-Zip: CAPE CORAL, FL 33991 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HOSSLER, JEFFREY
Address: 18350 VICENZA WAY
City-St-Zip: MIROMAR LAKES, FL 33913 US

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: JEFFREY HOSSLER

DPST

03/13/2008

Electronic Signature of Signing Officer or Director

Date