

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 421358

Entity Name: SUN AUTOMOTIVE, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

4023 U S 19
NEW PORT RCHY, FL 346525946

New Principal Place of Business:

Current Mailing Address:

4023 U S 19
NEW PORT RCHY, FL 346525946

New Mailing Address:

FEI Number: 59-1457344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHANSEN, LELAND D
4023 US HWY 19
NEW PORT RCHY, FL 34652 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: P
Name: CADWELL, JEFFREY P
Address: 4023 US HWY 19
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: S
Name: CADWELL, CONSTANCE
Address: 4023 US HWY 19
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: V
Name: JOHANSEN, LELAND DWANE
Address: 4023 US HWY 19
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: V
Name: BELL, BRIAN
Address: 4023 US HWY 19
City-St-Zip: NEW PORT RICHEY, FL 34653

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: BRIAN BELL

V

02/21/2011

Electronic Signature of Signing Officer or Director

Date