2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J72156

Entity Name: SUN PROOF CORPORATION OF FLORIDA

FILED Apr 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1009 COURT ST CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

1009 COURT ST 1009 COURT ST

CLEARWATER, FL 33756 US

FEI Number: 59-2770964 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:

THOMPSON, GAIL M.

THOMPSON, GAIL M

1009 COURT ST

1009 COURT ST

CLEARWATER, FL 33756 US CLEARWATER, FL 33756 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: GAIL M. THOMPSON 04/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: THOMPSON, GAIL M. Address: 1009 COURT ST

City-St-Zip: CLEARWATER, FL 33756 US

Title: VD

Name: SMITH, ROBERT M. Address: 1009 COURT ST

City-St-Zip: CLEARWATER, FL 33756 US

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: GAIL M. THOMPSON PD 04/18/2012