

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051790

FILED
Apr 06, 2012
Secretary of State

Entity Name: SUN GARDEN LOGISTICS, INC

Current Principal Place of Business:

7031 SEMMENTAL STREET LOT 88
LAKE WALES, FL 33859 US

New Principal Place of Business:

Current Mailing Address:

7031 SEMMENTAL STREET LOT 88
LAKE WALES, FL 33859 US

New Mailing Address:

FEI Number: 45-2677403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIALOUS, WALTER D
7031 SEMMENTAL STREET LOT 88
LAKE WALES, FL 33859 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: BIALOUS, WALTER D
Address: 7031 SEMMENTAL STREET LOT 88
City-St-Zip: LAKE WALES, FL 33859 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: WALTER BIALOUS

P

04/06/2012

Electronic Signature of Signing Officer or Director

Date