

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V45579

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: SUNDIAL DESIGN & CONSTRUCTION, INC.

**Current Principal Place of Business:**

8461 SE ROYAL ST.  
HOBE SOUND, FL 33455

**New Principal Place of Business:**

**Current Mailing Address:**

8461 SE ROYAL ST.  
HOBE SOUND, FL 33455

**New Mailing Address:**

FEI Number: 65-0348962      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LEWIS, JAMES M.  
326 BENTON ST  
ORLANDO, FL 32839      US

**Name and Address of New Registered Agent:**

LEWIS, JAMES M.  
8461 SE ROYAL ST  
HOBE SOUND, FL 33455      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: \_\_\_\_\_

Electronic Signature of Registered Agent

03/24/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title:            DPC            ( ) Delete  
Name:            LEWIS, JAMES M.,  
Address:        326 BENTON ST  
City-St-Zip:    ORLANDO, FL 32839

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:            DPC            (X) Change ( ) Addition  
Name:            LEWIS, JAMES M.,  
Address:        8461 SE ROYAL ST  
City-St-Zip:    HOBE SOUND, FL 33455

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: JAMES M LEWIS

Electronic Signature of Signing Officer or Director

PRES

03/24/2009

Date