

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V45579

FILED
Feb 25, 2011
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:

8535 SE MANGROVE ST
HOBE SOUND, FL 33455

Current Mailing Address:

8461 SE ROYAL ST.
HOBE SOUND, FL 33455

New Mailing Address:

PO BOX 8192
HOBE SOUND, FL 33475

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.
8461 SE ROYAL ST
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

LEWIS, JAMES M.
8535 SE MANGROVE 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

02/25/2011

Date

OFFICERS AND DIRECTORS:

Title: DPC
Name: LEWIS, JAMES M.
Address: 8535 SE MANGROVE ST
City-St-Zip: HOBE SOUND, FL 33455

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: JAMES LEWIS

Electronic Signature of Signing Officer or Director

PRES

02/25/2011

Date