

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V45579

Entity Name: SUNDIAL DESIGN & CONSTRUCTION, INC.

Current Principal Place of Business:

8072 SE WINDJAMMER WAY
HOBE SOUND, FL 33455

Current Mailing Address:

8072 SE WINDJAMMER WAY
HOBE SOUND, FL 33455 US

FEI Number: 65-0348962

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEWIS, JAMES M.
8072 SE WINDJAMMER WAY
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

_____ Date

Officer/Director Detail :

Title DPC
Name LEWIS, JAMES M.
Address 8072 SE WINDJAMMER WAY
City-State-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 M LEWIS

PRESIDENT

02/13/2013

Electronic Signature of Signing Officer/Director Detail

Date