

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 178016

FILED
Apr 29, 2011
Secretary of State

Entity Name: SANS SOUCI DEVELOPMENT & CONSTRUCTION CO.

Current Principal Place of Business:

6750-113 EPPING FOREST WAY N
JACKSONVILLE, FL 32217

New Principal Place of Business:

6840 NE 225TH ST
MELROSE, FL 326666348 US

Current Mailing Address:

6750-113 EPPING FOREST WAY N
JACKSONVILLE, FL 32217

New Mailing Address:

6840 NE 225TH ST
MELROSE, FL 326666348 US

FEI Number: 59-6077273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WURN, LAWRENCE J
6840 N.E. 225TH STREET
MELROSE, FL 32666 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: PD
Name: WURN, LAWRENCE J
Address: 6840 N.E. 225TH STREET
City-St-Zip: MELROSE, FL 326666348 US

Title: SD
Name: WURN, JACQUELINE
Address: 82 ALPINE WAY
City-St-Zip: BOULDER, CO 80304 US

Title: TD
Name: SACK, LORETTA J
Address: 15 ENCANTO AVE
City-St-Zip: SAN FRANCISCO, CA 94115 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: LAWRENCE J WURN

MR

04/29/2011

Electronic Signature of Signing Officer or Director

Date