

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 339252

FILED
Mar 23, 2011
Secretary of State

Entity Name: THE SUN TREE CORPORATION

Current Principal Place of Business:

1960 STICKNEY POINT RD.
SARASOTA, FL 342318853 US

New Principal Place of Business:

Current Mailing Address:

5250 S MCINTOSH ROAD
SARASOTA, FL 34233 US

New Mailing Address:

FEI Number: 59-1226598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JUDY
5250 S MCINTOSH ROAD
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

JOHNSON, JUDITH
5250 S MCINTOSH ROAD
SARASOTA, FL 34233 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: JUDITH JOHNSON

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DTSP
Name: JOHNSON, JUDY
Address: 1432 CEDAR BAY LANE
City-St-Zip: SARASOTA, FL 34231

Title: VP
Name: JOHNSON, THOMAS III
Address: 5250 S. MCINTOSH ROAD
City-St-Zip: SARASOTA, FL 34233 US

Title: VP
Name: JOHNSON, NICHOLAS
Address: 5250 S. MCINTOSH ROAD
City-St-Zip: SARASOTA, FL 34233 US

Title: GM
Name: JASPER, RYAN
Address: 5250 S MCINTOSH ROAD
City-St-Zip: SARASOTA, FL 34233 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: JUDITH JOHNSON

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03/23/2011

Electronic Signature of Signing Officer or Director

Date