

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 343004

Entity Name: SUNSPORT GARDENS INC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

14125 NORTH RD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

14125 NORTH RD
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 59-1618227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLOSS, MORLEY
14125 NORTH ROAD
LOXAHATCHEE, FL 33470 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHLOSS, MORLEY
Address: 14125 NORTH ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP () Delete
Name: FLICK, CARL
Address: 221 34TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: S () Delete
Name: BAISDEN, WILLIAM
Address: 786 SE WHITE AVE
City-St-Zip: PORT ST LUCIE, FL 34983

Title: T () Delete
Name: REAMER, SANDRA
Address: 14125 NORTH ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CHAUSSE, KEITH
Address: 14125 NORTH ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: S (X) Change () Addition
Name: GAUDET, CHRISTIANA
Address: 14125 NORTH ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MORLEY SCHLOSS

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date