

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 343004

FILED
Jan 31, 2012
Secretary of State

Entity Name: SUNSPORT GARDENS INC

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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: REAMER, SANDRA
Address: 14125 NORTH ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: S
Name: BYRD, ROGER
Address: 14125 NORTH ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: T
Name: FLINCHUM, MITCHELL
Address: 17776 SHETLAND LN
City-St-Zip: LOXAHATCHEE, FL 33470

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: MORLEY SCHLOSS

P

01/31/2012

Electronic Signature of Signing Officer or Director

Date