

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 413394

FILED
Jan 03, 2011
Secretary of State

Entity Name: SUN COVE OF KISSIMMEE, INC.

Current Principal Place of Business:

4425 PLEASANT HILL ROAD
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

4425 PLEASANT HILL ROAD
KISSIMMEE, FL 34746 US

New Mailing Address:

FEI Number: 59-1427809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADLEY, TED D
4425 PLEASANT HILL RD
KISSIMMEE, FL 34746 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: HADLEY, DEAN D
Address: 4425 PLEASANT HILL RD
City-St-Zip: KISSIMMEE, FL 34746 US

Title: STD
Name: HADLEY, BARBARA A
Address: 4425 PLEASANT HILL ROAD
City-St-Zip: KISSIMMEE, FL 34746 US

Title: VD
Name: HADLEY, TED D
Address: 4425 PLEASANT HILL ROAD
City-St-Zip: KISSIMMEE, FL 34746 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: TED HADLEY

VD

01/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date