

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 421358

Entity Name: SUN AUTOMOTIVE, INC.

FILED
Feb 19, 2012
Secretary of State

Current Principal Place of Business:

3001 US HIGHWAY 19
HOLIDAY, FL 34691

New Principal Place of Business:

Current Mailing Address:

3001 US HIGHWAY 19
HOLIDAY, FL 34691

New Mailing Address:

FEI Number: 59-1457344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHANSEN, LELAND D
4023 US HWY 19
NEW PORT RCHY, FL 34652 US

Name and Address of New Registered Agent:

JOHANSEN, LELAND D
3001 US HIGHWAY 19
HOLIDAY, FL 34691 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:

02/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CADWELL, JEFFREY P
Address: 3001 US HIGHWAY 19
City-St-Zip: HOLIDAY, FL 34691

Title: S
Name: CADWELL, CONSTANCE
Address: 3001 US HIGHWAY 19
City-St-Zip: HOLIDAY, FL 34691

Title: V
Name: JOHANSEN, LELAND DWANE
Address: 3001 US HIGHWAY 19
City-St-Zip: HOLIDAY, FL 34691

Title: V
Name: BELL, BRIAN
Address: 3001 US HIGHWAY 19
City-St-Zip: HOLIDAY, FL 34691

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: BRIAN BELL

V

02/19/2012

Electronic Signature of Signing Officer or Director

Date