2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 456328

Apr 23, 2012 Secretary of State

Entity Name: SUN COUNTRY LAND, INC.

Current Principal Place of Business: New Principal Place of Business:

18650 U.S. HWY 441 MOUNT DORA, FL 32757

Current Mailing Address: New Mailing Address:

18650 U.S. HWY 441 MOUNT DORA, FL 32757

FEI Number: 59-1565640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUDECKE, CHERYL 18650 U.S. HWY 441 MOUNT DORA, FL 32757 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.

in the otate of the

SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 LUDECKE, CHERYL

 Address:
 18650 U.S. HWY 441

 City-St-Zip:
 MOUNT DORA, FL 32757

Title: VP

 Name:
 LUDECKE, CARL

 Address:
 18650 U.S. HWY 441

 City-St-Zip:
 MOUNT DORA, FL 32757

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: CHERYL LUDECKE DP 04/23/2012