

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 499088

FILED
Apr 13, 2011
Secretary of State

Entity Name: SUNCRAFT ENGINEERING AND CONSTRUCTION CORPORATION

Current Principal Place of Business:

932 CENTRE CIRCLE
SUITE 1100
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

932 CENTRE CIRCLE
SUITE 1100
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 59-1655536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTIC, HELLA M.
932 CENTRE CIRCLE, SUITE 1100
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

BOTIC, HELLA M.
932 CENTRE CIRCLE, SUITE 1100
ALTAMONTE SPRINGS, FL 32714 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: HELLA M. BOTIC

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BOTIC, BRANIMIR
Address: 932 CENTRE CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: S
Name: BOTIC, HELLA M
Address: 932 CENTRE CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: T
Name: BOSTON, RODGER E
Address: 932 CENTRE CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: HELLA M. BOTIC

S

04/13/2011

Electronic Signature of Signing Officer or Director

Date