

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 537216

FILED
Feb 28, 2012
Secretary of State

Entity Name: SUN COVE REALTY, INC.

Current Principal Place of Business:

3802 EHRLICH RD
STE 104
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 340747
TAMPA, FL 33694 US

New Mailing Address:

FEI Number: 59-1752483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, PATRICIA S
3802 EHRLICH RD
STE 104
TAMPA, FL 33624 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: PSD
Name: NELSESTUEN, KELLY
Address: 3802 EHRLICH RD. STE 104
City-St-Zip: TAMPA, FL 33624

Title: VP
Name: GREEN, PATRICIA S
Address: 3802 EHRLICH RD STE 104
City-St-Zip: TAMPA, FL 33624

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: KELLY NELSESTUEN

PSD

02/28/2012

Electronic Signature of Signing Officer or Director

Date