

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 596975

FILED
Feb 11, 2009
Secretary of State

Entity Name: SUN CITY PROPERTIES, INC.

Current Principal Place of Business:

102 SOUTH PEBBLE BEACH BLVD.
SUN CITY CENTER, FL 33573

New Principal Place of Business:

Current Mailing Address:

P O BOX 154
WIMAUMA HILLS, FL 33598 US

New Mailing Address:

P O BOX 154
WIMAUMA, FL 33598 US

FEI Number: 59-1863389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEHL, FRANK I
14409 US HWY 3015 SOUTH
WIMAUMA, FL 33598 US

Name and Address of New Registered Agent:

DIEHL, FRANK I
14409 US HWY 301 SOUTH
WIMAUMA, FL 33598 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:

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIEHL, FRANK I.,
Address: 14409 US HWY 301S
City-St-Zip: WIMAUMA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIEHL, FRANK I.,
Address: 14409 US HWY 301SOUTH
City-St-Zip: WIMAUMA, FL 33598 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANK I DIEHL

P

02/11/2009

Electronic Signature of Signing Officer or Director

Date