

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 637897

FILED
Jan 03, 2012
Secretary of State

Entity Name: SUNMASTER OF NAPLES, INC.

Current Principal Place of Business:

900 INDUSTRIAL BLVD
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

900 INDUSTRIAL BLVD
NAPLES, FL 34104

New Mailing Address:

FEI Number: 59-1943345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MARK H.
900 INDUSTRIAL BLVD
NAPLES, FL 34104 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: PD
Name: MILLER, MARK H PD
Address: 900 INDUSTRIAL BLVD
City-St-Zip: NAPLES, FL 34104

Title: STD
Name: MILLER, DARLENE STD
Address: 900 INDUSTRIAL BLVD
City-St-Zip: NAPLES, FL 34104

Title: VP
Name: WILKINSON, JOHN H VP
Address: 900 INDUSTRIAL BLVD
City-St-Zip: NAPLES, FL 34104

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: MARK H. MILLER

PD

01/03/2012

Electronic Signature of Signing Officer or Director

Date