

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846107

FILED  
Mar 06, 2008  
Secretary of State

Entity Name: SUN COUNTRY CLEANERS, INC.

## Current Principal Place of Business:

2000 EQUITABLE BLDG  
10 S BROADWAY  
ST LOUIS, MO 63102

## New Principal Place of Business:

2240 34TH WAY N  
LARGO, FL 33771

## Current Mailing Address:

C/O GARY A. EBERHARDT  
2000 EQUITABLE BLDG  
ST LOUIS, MO 63102

## New Mailing Address:

FEI Number: 59-2018762      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KELLER, LOUIS E JR.  
2240 34TH WAY N  
LARGO, FL 33771      US

## Name and Address of New Registered Agent:

MCCARTHY, SUSAN  
2240 34TH WAY N  
LARGO, FL 33771      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: SUSAN MCCARTHY

03/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDS ( ) Delete  
Name: KELLER, LOUIS E JR,  
Address: 2240 34TH WAY N  
City-St-Zip: LARGO, FL 33771

Title: VP ( ) Delete  
Name: MCCARTHY, SUSAN  
Address: 2240 34TH WAY N  
City-St-Zip: LARGO, FL 33771

Title: VP (X) Delete  
Name: MCCARTHY, BARBARA  
Address: 2240 34TH WAY N  
City-St-Zip: LARGO, FL 33771

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change ( ) Addition  
Name: MCCARTHY, BARBARA  
Address: 2240 34TH WAY N  
City-St-Zip: LARGO, FL 33771

Title: VPD (X) Change ( ) Addition  
Name: MCCARTHY, SUSAN  
Address: 2240 34TH WAY N  
City-St-Zip: LARGO, FL 33771

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SUSAN MCCARTHY

VP

03/06/2008

Electronic Signature of Signing Officer or Director

Date