



2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2008 8:00 am
Secretary of State

04-07-2008 90048 019 ***150.00

DOCUMENT # 852490 1. Entity Name SUNMOUNT CORPORATION					
Principal Place of Business 11801 HARMONSON ROAD JUSTIN, TX 76247 US			Mailing Address P O BOX 800 ROANOKE, TX 76262 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		03242008 Chg-P CR2E034 (12/06)	
City & State		City & State		4. FEI Number 87-0368152	
Zip Country		Zip Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE _____ (NOTE: Registered Agent signature required when constituting) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		SEE ATTACHED SCHEDULES FOR COMPLETE LISTINGS OF OFFICERS AND DIRECTORS	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CROSS, DONALD M. 11801 HARMONSON ROAD JUSTIN, TX 76247 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CROSS, DONALD M. 11801 HARMONSON ROAD JUSTIN, TX 76247 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD BROWN, R. ALLYN 11801 HARMONSON ROAD JUSTIN, TX 76247 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P JUNCO, KIRK D. 11801 HARMONSON ROAD JUSTIN, TX 76247 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AST MATHER, JAYNE G. 11801 HARMONSON ROAD JUSTIN, TX 76247 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ALGER, ROBERT 11801 HARMONSON ROAD JUSTIN, TX 76247 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT CAIOLA, VINCENT J 11801 HARMONSON ROAD JUSTIN, TX 76247 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HUTYRA, GREGORY E 11801 HARMONSON ROAD JUSTIN, TX 76247 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		Ann M. Falsey, Assistant Secretary		4/4/08 (203) 235-3351	



ATTACHMENT
40061008
#852490

P.O. BOX 800
ROANOKE, TEXAS 76262
940 / 648-2741
METRO 817 / 430-0552
FAX 940 / 648-2203

The names and business addresses of the Officers of Sunmount Corporation are as follows:

<u>Title</u>	<u>Name</u>	<u>Business Address</u>
President	Kirk D. Junco	11801 Harmonson Road Justin, TX 76247
Vice President	Gregory E. Hutyra	11801 Harmonson Road Justin, TX 76247
Secretary- Treasurer	R. Allyn Brown	11801 Harmonson Road Justin, TX 76247
Assistant Secretary and Assistant Treasurer	Jayne G. Mather	11801 Harmonson Road Justin, TX 76247
Assistant Treasurer	Vincent J. Caiola	11801 Harmonson Road Justin, TX 76247
Assistant Secretary	Ann M. Falsey	11801 Harmonson Road Justin, TX 76247



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The names and business addresses of the Directors of Sunmount Corporation are as follows:

<u>Name</u>	<u>Business Address</u>
Robert E. Alger	11801 Harmonson Road Justin, TX 76247
R. Allyn Brown	11801 Harmonson Road Justin, TX 76247
Donald M. Cross	11801 Harmonson Road Justin, TX 76247