

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001337

Entity Name: SUN-RICH OF ATLANTA, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

1407 BANK ROAD
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

PO BOX 469
PERU, IL 61354

New Mailing Address:

FEI Number: 36-4043608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLETCHER, PAUL G
1500 SOUTH DIXIE HWY STE 200
CORAL GABLES, FL 33146 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NEECE, WILLIAM M
Address: 960 CAPE MARCO DR. 1102
City-St-Zip: MARCO ISLAND, FL 34145

Title: PD () Delete
Name: WILLIAM, NEECE M JR.
Address: 19332 STONEBROOK ST.
City-St-Zip: WESTON, FL 33332

Title: ST () Delete
Name: HURLEY, PAMELA J
Address: 910 PROSPECT AVE.
City-St-Zip: PERU, IL 61354

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PAMELA J. HURLEY

ST

04/14/2009

Electronic Signature of Signing Officer or Director

Date