

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000982

Entity Name: SUN GULF HOLDINGS, INC.

FILED  
Jan 20, 2012  
Secretary of State

## Current Principal Place of Business:

7901 4TH ST. NORTH, STE. 203  
ST. PETERSBURG, FL 33702

## New Principal Place of Business:

## Current Mailing Address:

7901 4TH ST. NORTH, STE. 203  
ST. PETERSBURG, FL 33702

## New Mailing Address:

FEI Number: 26-2049113

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BALKAN, THOMAS J. S  
7901 4TH ST. NORTH, STE. 203  
ST. PETERSBURG, FL 33702 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: CFO  
Name: CARLSON, ROBERT  
Address: 475 KILVERT STREET SUITE 330  
City-St-Zip: WARWICK, RI 02886 US

Title: D  
Name: DAVIS, CHERYL D. D  
Address: 7035 HALCYON PARK DR.  
City-St-Zip: MONTGOMERY, AL 36117 US

Title: P  
Name: WALL, KARL J. D/P  
Address: 7901 4TH ST. NORTH, STE. 203  
City-St-Zip: ST. PETERSBURG, FL 33702 US

Title: VP  
Name: STOLZ, DONNA L. D/VP  
Address: 7901 4TH ST. NORTH, STE. 203  
City-St-Zip: ST. PETERSBURG, FL 33702 US

Title: S  
Name: BALKAN, THOMAS J. S  
Address: 7901 4TH ST. NORTH, STE. 203  
City-St-Zip: ST. PETERSBURG, FL 33702 US

Title: T  
Name: RYAN, RICHARD C. T  
Address: 7901 4TH ST. NORTH, STE. 203  
City-St-Zip: ST. PETERSBURG, FL 33702 US

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: RICAHRD RYAN

T

01/20/2012

Electronic Signature of Signing Officer or Director

Date