

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001579

FILED  
Jul 08, 2009  
Secretary of State

Entity Name: SUNTRAP HOMES LIMITED CORPORATION

## Current Principal Place of Business:

14 HOLME LAND, INGLEBY BARWICK  
STOCKTON ON TEES  
CLEVELAND UNITED KINGDOM, TS17 5FB

## Current Mailing Address:

14 HOLME LAND, INGLEBY BARWICK  
STOCKTON ON TEES  
CLEVELAND UNITED KINGDOM, TS17 5FB

FEI Number: 26-1957255

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BELL, MATTHEW L CPA  
1262 ST. ANNE SHRINE RD  
LAKE WALES, FL 33898 US

## New Principal Place of Business:

14 HOLME LAND, INGLEBY BARWICK  
STOCKTON ON TEES  
CLEVELAND UNITED KINGDOM, TS17 5FB UK

## New Mailing Address:

14 HOLME LAND, INGLEBY BARWICK  
STOCKTON ON TEES  
CLEVELAND UNITED KINGDOM, TS17 5FB UK

## 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: NELSON, STAN  
Address: 14 HOLME LAND, INGLEBY BARWICK  
City-St-Zip: CLEVELAND UNITED KINGDOM, TS17 5FB

Title: V ( ) Delete  
Name: HARDCASTLE, ANDREW F  
Address: 14 HOLME LAND, INGLEBY BARWICK  
City-St-Zip: CLEVELAND UNITED KINGDOM, TS17 5FB

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change ( ) Addition  
Name: NELSON, STAN  
Address: 14 HOLME LAND, INGLEBY BARWICK  
City-St-Zip: CLEVELAND UNITED KINGDOM, TS17 5FB UK

Title: V (X) Change ( ) Addition  
Name: HARDCASTLE, ANDREW F  
Address: 14 HOLME LAND, INGLEBY BARWICK  
City-St-Zip: CLEVELAND UNITED KINGDOM, TS17 5FB UK

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: STAN NELSON

PRES

07/08/2009

Electronic Signature of Signing Officer or Director

Date