2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001579

Entity Name: SUNTRAP HOMES LIMITED CORPORATION

FILED Apr 27, 2011 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of | New Principal Place of Business: | |
|--|--|------------------------------------|-------------------------------|-----------------------------------|--|
| 14 HOLME LAND, INGLEBY BARWICK STOCKTON ON TEES CLEVELAND UNITED KINGDOM, . TS17 5FB UK | | | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| STOCKTO | LAND, INGLEI N ON TEES ID UNITED KIN | BY BARWICK NGDOM, . TS17 5FB UK | | | |
| FEI Number: | 26-1957255 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | | |
| 1262 ST. A | THEW L CPA NNE SHRINE I ES, FL 33898 | · · · - · · | | | |
| 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. | | | | | |
| SIGNATUR | RE: | | | | |
| | Electroni | c Signature of Registered Age | ent | Date | |
| | | | | | |
| OFFICERS | AND DIRECT | ORS: | | | |
| Title: Name: | CP NELSON, STAN | | | | |

Address: 14 HOLME LAND, INGLEBY BARWICK

City-St-Zip: CLEVELAND UNITED KINGDOM, . TS17 5FB UK

Title:

HARDCASTLE, ANDREW F Name:

14 HOLME LAND, INGLEBY BARWICK Address:

CLEVELAND UNITED KINGDOM, TS17 5FB UK City-St-Zip:

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: STAN NELSON CP 04/27/2011