

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 09, 2012
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 UK

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

BELL, MATTHEW L CPA
109 AMBERSWEET WAY
SUITE 401
DAVENPORT, FL 33897 US

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:

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: V
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 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

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date