

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003779

Entity Name: SUN SACK, INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

1512 WEST MAIN STREET
DOTHAN, AL 36301

New Principal Place of Business:

Current Mailing Address:

1512 WEST MAIN STREET
DOTHAN, AL 36301

New Mailing Address:

FEI Number: 93-0928771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLAND, LAURIE
640 WEST 23RD STREET
PANAMA CITY, FL 32405 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: P
Name: HOWELL, JULIE G
Address: 104 ORCHARD CIRCLE
City-St-Zip: DOTHAN, AL 36305

Title: VP
Name: GEORGE, ROBERT
Address: 1512 WEST MAIN ST.
City-St-Zip: DOTHAN, AL 36301

Title: S
Name: SIMPSON, AMY
Address: 136 CORAL LANE
City-St-Zip: DOTHAN, AL 36305

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: AMY SIMPSON

S

01/16/2012

Electronic Signature of Signing Officer or Director

Date