2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14773

FILED Feb 21, 2012 Secretary of State

Entity Name: SUNCOAST FORMS & SYSTEMS, INC.

Current Principal Place of Business: New Principal Place of Business:

1045 N LIME AVENUE SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

1045 N LIME AVENUE P O BOX 49497 SARASOTA, FL 342306497 US

FEI Number: 59-2054108 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:

DONNELLY, DAVID L 1045 N LIME AVE SARASOTA, FL 34237 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DVS

Name: DONNELLY, BARBARA D Address: 2546 CLEMATIS ST City-St-Zip: SARASOTA, FL 34239

Title: DPT

Name: DONNELLY, DAVID L Address: 2546 CLEMATIS ST City-St-Zip: SARASOTA, FL 34239

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: BARBARA D. DONNELLY DVS 02/21/2012