

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16251

FILED
Jan 20, 2009
Secretary of State

Entity Name: SUNBURST URETHANE SYSTEMS, INC.

Current Principal Place of Business:

1501 C 6TH AVE
IMMOKALEE, FL 34142 US

New Principal Place of Business:

1501 6TH AVE UNIT C
IMMOKALEE, FL 34142 US

Current Mailing Address:

1501 C 6TH AVE
IMMOKALEE, FL 34142 US

New Mailing Address:

1501 6TH AVE UNIT C
IMMOKALEE, FL 34142 US

FEI Number: 59-2072184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOODY, JIM HOWARD JR
780 TRAFFORD OAKS
IMMOKALEE, FL 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: GONZALEZ, ANITA
Address: 7450 HUNTERS POINT
City-St-Zip: IMMOKALEE, FL 34142

Title: DP () Delete
Name: MOODY, JIM HOWARD JR
Address: 780 TRAFFORD OAKS
City-St-Zip: IMMOKALEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JIM HOWARD MOODY, JR

PD

01/20/2009

Electronic Signature of Signing Officer or Director

Date