

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F28552

FILED
Mar 11, 2009
Secretary of State

Entity Name: SUN AMERICA REALTY AND INVESTMENT CORPORATION

Current Principal Place of Business:

28969 SR 54
WESLEY CHAPEL, FL 33543 US

New Principal Place of Business:

13117 GREENGAGE LANE
TAMPA, FL 33612 US

Current Mailing Address:

P.O. BOX 7001
WESLEY CHAPEL, FL 33545 US

New Mailing Address:

13117 GREENGAGE LANE
TAMPA, FL 33612 US

FEI Number: 59-2107037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILFORD, LARRY
28969 SR 54
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

GUILFORD, LARRY
13117 GREENGAGE LANE
TAMPA, FL 33612 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

03/11/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GUILFORD, LARRY,
Address: 28969 SR 54
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GUILFORD, LARRY,
Address: 13117 GREENGAGE LANE
City-St-Zip: TAMPA, FL 33612

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: LARRY GUILFORD

Electronic Signature of Signing Officer or Director

MR.

03/11/2009

Date