2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F40465

Apr 28, 2011 Secretary of State

Entity Name: SUN INVENTORY CO., INC.

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

10275 OLD PLANK RD JACKSONVILLE, FL 32220

Current Mailing Address: New Mailing Address:

10275 OLD PLANK RD JACKSONVILLE, FL 32220

FEI Number: 59-2118330 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:

SHEPHERD, JOHN T. 10275 OLD PLANK RD JACKSONVILLE, FL 32220 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: PVT

 Name:
 SHEPHERD, JOHN T

 Address:
 10275 OLD PLANK RD

 City-St-Zip:
 JACKSONVILLE, FL 32220 US

Title: ST

 Name:
 SHEPHERD, JOHN T

 Address:
 10275 OLD PLANK RD

 City-St-Zip:
 JACKSONVILLE, FL 32220 US

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: JOHN T SHEPHERD PRES 04/28/2011