

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F61426

FILED
Jan 14, 2009
Secretary of State

Entity Name: SUNBURST CONSTRUCTION, INC.

Current Principal Place of Business:

631 SANTA ANA AV
ORMOND BEACH, FL 32174

New Principal Place of Business:

65 WOODBOURNE LANE
ORMOND BEACH, FL 32174 US

Current Mailing Address:

631 SANTA ANA AV
ORMOND BEACH, FL 32174 US

New Mailing Address:

65 WOODBOURNE LANE
ORMOND BEACH, FL 32174 US

FEI Number: 59-2161064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, CECIL
631 SANTA ANA AVE
ORMOND BEACH, FL 321747336 US

Name and Address of New Registered Agent:

CECIL MOORE
65 WOODBOURNE LANE
ORMOND BEACH, FL 32174 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: CECIL MOORE

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: MOORE, CECIL,
Address: 631 SANTA ANA AVE
City-St-Zip: ORMOND BEACH, FL 321747336

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: MOORE, CECIL,
Address: 65 WOODBOURNE LANE
City-St-Zip: ORMOND BEACH, FL 321747336

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: CECIL MOORE

PV

01/14/2009

Electronic Signature of Signing Officer or Director

Date