

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G34536

FILED
Feb 03, 2009
Secretary of State

Entity Name: SUN ENTERPRISES HOLDING, INC.

Current Principal Place of Business:

1334 TIMBERLANE ROAD
SUITE 10
TALLAHASSEE, FL 32312 US

Current Mailing Address:

1334 TIMBERLANE ROAD
SUITE 10
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

1334 TIMBERLANE ROAD
SUITE 9
TALLAHASSEE, FL 32312 US

New Mailing Address:

1334 TIMBERLANE ROAD
SUITE 9
TALLAHASSEE, FL 32312 US

FEI Number: 59-2449680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANTON, ERROL
3270 MAHAN DR
SUITE 300-C
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

PANTON, ERROL
1334 TIMBERLANE RD
SUITE 9
TALLAHASSEE, FL 32312 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:

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: PANTON, ERROL,
Address: 1334 TIMBERLANE RD SUITE 10
City-St-Zip: TALLAHASSEE, FL 32312

Title: V () Delete
Name: PANTON, SAMANTHA
Address: 1334 TIMBERLANE RD SUITE 10
City-St-Zip: TALLAHASSEE, FL 32312

Title: V () Delete
Name: PANTON, KENDRA,
Address: 1334 TIMBERLANE RD SUITE 10
City-St-Zip: TALLAHASSEE, FL 32312

Title: VP () Delete
Name: PANTON, ANDREA
Address: 1334 TIMBERLANE RD SUITE 10
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PANTON, ERROL,
Address: 1334 TIMBERLANE RD SUITE 9
City-St-Zip: TALLAHASSEE, FL 32312

Title: V (X) Change () Addition
Name: PANTON, SAMANTHA
Address: 1334 TIMBERLANE RD SUITE 9
City-St-Zip: TALLAHASSEE, FL 32312

Title: V (X) Change () Addition
Name: PANTON, KENDRA,
Address: 1334 TIMBERLANE RD SUITE 9
City-St-Zip: TALLAHASSEE, FL 32312

Title: VP (X) Change () Addition
Name: PANTON, ANDREA
Address: 1334 TIMBERLANE RD SUITE 9
City-St-Zip: TALLAHASSEE, FL 32312

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: ERROL PANTON

PRES

02/03/2009

Electronic Signature of Signing Officer or Director

Date