

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G34536

FILED
Jan 26, 2012
Secretary of State

Entity Name: SUN ENTERPRISES HOLDING, INC.

Current Principal Place of Business:

1334 TIMBERLANE ROAD
SUITE 9
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

Current Mailing Address:

1334 TIMBERLANE ROAD
SUITE 9
TALLAHASSEE, FL 32312 US

New Mailing Address:

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

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: V
Name: HARRISON, SAMANTHA
Address: 1334 TIMBERLANE RD SUITE 9
City-St-Zip: TALLAHASSEE, FL 32312

Title: V
Name: BELSON, KENDRA
Address: 1334 TIMBERLANE RD SUITE 9
City-St-Zip: TALLAHASSEE, FL 32312

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

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: ERROL PANTON

PRES

01/26/2012

Electronic Signature of Signing Officer or Director

Date