

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G68364

FILED
Mar 16, 2009
Secretary of State

Entity Name: SUN QUEST HOMES, INC.

Current Principal Place of Business:

3155 S. ACCESS ROAD
SUITE A-C
ENGLEWOOD, FL 34224 US

New Principal Place of Business:

125 ENGLEWOOD GARDEN CT
ENGLEWOOD, FL 34223 US

Current Mailing Address:

3155 S. ACCESS ROAD
SUITE A-C
ENGLEWOOD, FL 34224 US

New Mailing Address:

PO BOX 939
ENGLEWOOD, FL 34295 US

FEI Number: 59-2342258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SODERQUIST, CHARLES E.
3155 S. ACCESS RD SUITE A-C
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

SODERQUIST, CHARLES E. III
125 ENGLEWOOD GARDEN CT
ENGLEWOOD, FL 34295 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: CHARLES E SODERQUIST III

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SODERQUIST, CHARLES, E.
Address: 3155 S. ACCESS RD, SUITE A-C
City-St-Zip: ENGLEWOOD, FL 34224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SODERQUIST, CHARLES, E. III
Address: 125 ENGLEWOOD GARDEN CT
City-St-Zip: ENGLEWOOD, FL 34295

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: CHARLES SODERQUIST III

PRES

03/16/2009

Electronic Signature of Signing Officer or Director

Date