

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H01476

Entity Name: SUNBELT BENEFITS, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1062 HWY 92 W
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1287
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 59-2387466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICE, LAMAR
1062 HWY 92 WEST
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

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: CPD
Name: VICE, LAMAR
Address: 1062 HWY 92 WEST
City-St-Zip: AUBURNDALE, FL 33823

Title: SDT
Name: VICE, MADGE A
Address: 1062 HWY 92 WEST
City-St-Zip: AUBURNDALE, FL 33823

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: LAMAR VICE

CPD

04/19/2011

Electronic Signature of Signing Officer or Director

Date