

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 24, 2012
Secretary of State**

DOCUMENT# H41231

Entity Name: SUN SURFACES OF ORLANDO, INC.

Current Principal Place of Business:

330 MAGUIRE ROAD
OCOEE, FL 34761

New Principal Place of Business:

Current Mailing Address:

330 MAGUIRE ROAD
OCOEE, FL 34761

New Mailing Address:

FEI Number: 59-2504357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, TALMON E
16143 HARBAR OAKS DRIVE
MONTVERDE, FL 34756 US

Name and Address of New Registered Agent:

BREAZEL, ROSA
9832 FLORIDA BOYS RANCH ROAD
CLERMONT, FL 34711 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: ROSA BREAZEL 08/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: BREAZEL, ROSA
Address: 9832 FLORIDA BOYS RANCH
City-St-Zip: CLERMONT, FL 34711

Title: S/D
Name: DAVIS, TALMON E
Address: 16143 HARBAR OAKS DRIVE
City-St-Zip: MONTVERDE, FL 34756

Title: VP/D
Name: BREAZEL, CHARLES R SR
Address: 16234 FOUR LAKES LANE
City-St-Zip: MONTVERDE, FL 34756

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: TALMON E. DAVIS SECR 08/24/2012

Electronic Signature of Signing Officer or Director Date