

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H81355

FILED
Jul 26, 2010
Secretary of State

Entity Name: SUN EQUIPMENT AND ENGINEERING, INC. OF FORT LAUDERDALE

Current Principal Place of Business:

5401 E. PERIMETER ROAD
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

1020 NW 62ND ST.
HGR 15
FT. LAUDERDALE, FL 33309

Current Mailing Address:

5401 E. PERIMETER ROAD
FT. LAUDERDALE, FL 33309

New Mailing Address:

1020 NW 62ND ST.
HGR 15
FT. LAUDERDALE, FL 33309

FEI Number: 59-2613983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWLING, ROBERT K
5401 E. PERIMETER ROAD
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

WATSON, WALLY
1020 NW 62 ND ST
FT LAUDERDALE, FL 33309 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: WALLY WATSON

07/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WATSON, WALLY MR.
Address: 1020 NW 62 ND ST
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: WALLY WATSON

P

07/26/2010

Electronic Signature of Signing Officer or Director

Date