

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J53383

FILED
Apr 05, 2010
Secretary of State

Entity Name: SUN SURFACES OF JACKSONVILLE, INC.

Current Principal Place of Business:

967 11TH AVENUE S
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

4931 WILD HERON WAY
JACKSONVILLE, FL 32225

Current Mailing Address:

985 11TH AVENUE, SOUTH
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

4931 WILD HERON WAY
JACKSONVILLE, FL 32225

FEI Number: 59-2829050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALCANOFF, GREGORY G.
985- 11TH AVE S
JACKSONVILLE BCH, FL 322501249 US

Name and Address of New Registered Agent:

BALCANOFF, GREGORY G.
4931 WILD HERON WAY
JACKSONVILLE, FL 32225 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:

04/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BALCANOFF, GREGORY G.
Address: 4931 WILD HERON WAY
City-St-Zip: JACKSONVILLE, FL 32225

Title: S
Name: BALCANOFF, BARBARA A.
Address: 4931 WILD HERON WAY
City-St-Zip: JACKSONVILLE, FL 32225

Title: V
Name: BALCANOFF, MARK G
Address: 4931 WILD HERON WAY
City-St-Zip: JACKSONVILLE, FL 32225

Title: C
Name: BALCANOFF, RODD G
Address: 4931 WILD HERON WAY
City-St-Zip: JACKSONVILLE, FL 32225

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: STEVEN F SIPKOVSKY

CPA

04/05/2010

Electronic Signature of Signing Officer or Director

Date