

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J94507

FILED
Feb 02, 2011
Secretary of State

Entity Name: SUNRISE RANCH, INC.

Current Principal Place of Business:

16125 OLD JOHNSTON RD
DADE CITY, FL 33523 US

New Principal Place of Business:

Current Mailing Address:

16125 OLD JOHNSTON RD
DADE CITY, FL 33523 US

New Mailing Address:

FEI Number: 59-2851645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAZA, ANDRES
16125 OLD JOHNSTON RD.
DADE CITY, FL 33523 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: DPT
Name: FAZA, ANDRES
Address: 16125 OLD JOHNSTON RD
City-St-Zip: DADE CITY, FL 33523

Title: DVS
Name: FAZA, NORMA J.
Address: 16125 OLD JOHNSTON RD.
City-St-Zip: DADE CITY, FL 33523

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: NORMA J. FAZA

VP

02/02/2011

Electronic Signature of Signing Officer or Director

Date