

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L38865

FILED
Feb 01, 2011
Secretary of State

Entity Name: SUN AND GULF INVESTMENTS, INC.

Current Principal Place of Business:

C/O DOUGLAS E. WIEBEL
9420 BONITA BCH RD #200
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

C/O DOUGLAS E. WIEBEL
9420 BONITA BCH RD #200
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 65-0234937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIEBEL, DOUGLAS E
9420 BONITA BEACH RD
SUITE 200
BONITA SPRINGS, FL 34135 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: DPST
Name: WIEBEL, DOUGLAS E
Address: 9420 BONITA BEACH RD. #200
City-St-Zip: BONITA SPRINGS, FL 34135

Title: V
Name: HENNELLS, SCOTT
Address: 9420 BONITA BEACH RD. STE 200
City-St-Zip: BONITA SPRINGS, FL 34135

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: DOUGLAS E. WIEBEL

DPST

02/01/2011

Electronic Signature of Signing Officer or Director

Date