

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L86699

Entity Name: SUNTACC AND COMPANY, INC.

FILED
Jul 08, 2009
Secretary of State

Current Principal Place of Business:

1 DOUGLAS ST
HOMOSASSA, FL 34446 US

New Principal Place of Business:

Current Mailing Address:

ATTN: CONTROLLER
P.O. BOX 3809
HOMOSASSA, FL 34447 US

New Mailing Address:

FEI Number: 65-0206839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANIO, JUN
ONE DOUGLAS STREET
HOMOSASSA, FL 34446 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: PDT () Delete
Name: INOUE, YUKIHISA
Address: 18 UMENOKICHO, SHIMOGAMO
City-St-Zip: KYOTO, JAPAN,

Title: D (X) Delete
Name: OGASAWARA, YUMICO
Address: 18 UMENOKICHO, SHIMOGAMO
City-St-Zip: KYOTO, JAPAN,

Title: VSD () Delete
Name: ISHIHARA, KAYOKO
Address: 3-78 YOBITSUGI-CHO
City-St-Zip: AICHI, JAPAN,

Title: V () Delete
Name: COOKE, STANLEY
Address: 5 RYEWOOD CIR.
City-St-Zip: HOMOSASSA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STANLEY COOKE

V

07/08/2009

Electronic Signature of Signing Officer or Director

Date