

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M77884

Entity Name: SUN COUNTRY CHEMICAL, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

2323 HWY 44W
INVERNESS, FL 34453

New Principal Place of Business:

Current Mailing Address:

2323 HWY 44W
INVERNESS, FL 34453

New Mailing Address:

FEI Number: 59-2901464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENDRY, MICHAEL J
3909 E WILMA STREET
INVERNESS, FL 34453 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: D
Name: LESSMEIER, JOAN A.
Address: 1383 N. TIMUCUAN TRAIL
City-St-Zip: INVERNESS, FL 34453

Title: D
Name: MCKENDRY, TIMOTHY A.
Address: 6470 E. LYNN
City-St-Zip: INVERNESS, FL 34452

Title: D
Name: MCKENDRY, MICHAEL J.
Address: 3909 E WILMA STREET
City-St-Zip: INVERNESS, FL 34453

Title: D
Name: BERRIDY, LESLIE A
Address: 8917- HILLSDALE DRIVE
City-St-Zip: ORLANDO, FL 32818

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: MICHAEL J. MCKENDRY

D

04/07/2011

Electronic Signature of Signing Officer or Director

Date