2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M80733

Entity Name: SUN & COMFORT HOMES, INC.

FILED Apr 29, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DPST

Current Principal Place of Business: New Principal Place of Business:

LEHIGH ACRES, FL 33936 LIS

Current Mailing Address: New Mailing Address:

JOHN W WICKER P.A. C/O JOHN M. WICKER, P.A. P.O. DRAWER 60205 PO DRAWER 60205 FORT MYERS, FL 33906 US FORT MYERS, FL 33906 US

FEI Number: 65-0063746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROYSTON, ROBERT D. JR WICKER, JOHN M 12670 NEW BRITTANY BLVD 12670 NEW BRITTANY BLVD STE 101 SUITE 101 FT MYERS, FL 33907 US FORT MYERS, FL 33907 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: JOHN M. WICKER 04/29/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete Title:

(X) Change () Addition SCHWARZMEIER, WILLIBALD SCHWARZMEIER, WILLIBALD Name: Name: 237 JOEL BLVD 237 JOEL BLVD Address: Address:

City-St-Zip: LEHIGH ACRES, FL 33936 City-St-Zip: LEHIGH ACRES, FL 33936

() Delete Title: VΡ Title: () Change () Addition

SCHWARZMEIER, SIMONE Name: Name: 237 JOEL BLVD Address: Address: LEHIGH ACRES, FL 33936 City-St-Zip: 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: WILLIBALD SCHWARZMEIER **DPST** 04/29/2009