

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M82744

Entity Name: SUN-ROCK INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

904 ANCLOTE RD
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

C/O EDMUND P. WINDSTRUP
275 MAPLE AVENUE
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 59-2923480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINDSTRUP, EDMUND P.
275 MAPLE AVENUE
PALM HARBOR, FL 34684 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: PD
Name: WINDSTRUP, EDMUND P.
Address: 275 MAPLE AVE.
City-St-Zip: PALM HARBOR, FL 34684

Title: SD
Name: WINDSTRUP, BARBARA J.
Address: 275 MAPLE AVE.
City-St-Zip: PALM HARBOR, FL 34684

Title: VPD
Name: WINDSTRUP, DANIEL W.
Address: 2409 GUN FLINT TRAIL
City-St-Zip: PALM HARBOR, FL 34683

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: DANIEL WINDSTRUP

VP

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date