

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M95098

FILED
Feb 18, 2011
Secretary of State

Entity Name: SUNRAY PAVING & CONSTRUCTION COMPANY

Current Principal Place of Business:

929 EYRIE DRIVE
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 621358
OVIEDO, FL 32762 US

New Mailing Address:

FEI Number: 59-2909629 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MORRISON, ALAN J
1020 FLECK AVE
ORLANDO, FL 32804 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: DPT
Name: MORRISON, ALAN J.
Address: 1020 FLECK AVENUE
City-St-Zip: ORLANDO, FL 32804 US

Title: DVP
Name: KIRKLAND, SHERMAN E.
Address: 1255 FERN FOREST RUN
City-St-Zip: OVIEDO, FL 32765 US

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: ALAN J. MORRISON

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date