

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M96752

FILED
Mar 30, 2011
Secretary of State

Entity Name: SUNPINE PROPERTIES, INC.

Current Principal Place of Business:

C/O JOHN N. BRUGGER
600 FIFTH AVE. SOUTH, SUITE 207
NAPLES, FL 33940

New Principal Place of Business:

C/O JOHN N. BRUGGER
600 FIFTH AVE. SOUTH, SUITE 207
NAPLES, FL 34102 US

Current Mailing Address:

C/O JOHN N. BRUGGER
600 FIFTH AVE. SOUTH, SUITE 207
NAPLES, FL 33940

New Mailing Address:

C/O JOHN N. BRUGGER
600 FIFTH AVE. SOUTH, SUITE 207
NAPLES, FL 34102

FEI Number: 65-0080703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUGGER, JOHN N.
600 FIFTH AVE. SOUTH
SUITE 210
NAPLES, FL 33940 US

Name and Address of New Registered Agent:

BRUGGER, JOHN N.
600 FIFTH AVE. SOUTH
SUITE 207
NAPLES, FL 34102 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 N BRUGGER

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BOZICH, ROBERT
Address: 7267 ELY LAKE DR
City-St-Zip: EVELETH, MN 55734 US

Title: VTD
Name: BOZICH, JEAN
Address: 7267 ELY LAKE DR
City-St-Zip: EVELETH, MN 55734 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: ROBERT BOZICH

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03/30/2011

Electronic Signature of Signing Officer or Director

Date