

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M96752

FILED
Mar 13, 2012
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 34102 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 207
NAPLES, FL 34102 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: 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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03/13/2012

Electronic Signature of Signing Officer or Director

Date