

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045891

Entity Name: SUN RIDGE, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

890 WALK IN WATER RD
LAKE WALES, FL 33898 US

New Principal Place of Business:

1126 S. LAKESHORE BLVD
LAKE WALES, FL 33853 US

Current Mailing Address:

PO BOX 227
LAKE WALES, FL 33859 US

New Mailing Address:

FEI Number: 59-3649758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, LAURA L
890 WALK IN WATER RD
LAKE WALES, FL 33898 US

Name and Address of New Registered Agent:

BENNETT, LAURA L
1126 S. LAKESHORE BLVD
LAKE WALES, FL 33853 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:

Electronic Signature of Registered Agent

01/17/2012

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: BENNETT, LAURA L
Address: 1126 S. LAKESHORE BLVD
City-St-Zip: LAKE WALES, FL 33853

Title: D
Name: VOLLENDORF, ANN T
Address: N6389 COUNTY RD X
City-St-Zip: TONY, WI 54563

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: LAURA BENNETT

PDST

01/17/2012

Electronic Signature of Signing Officer or Director

Date