

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047945

Entity Name: SUN BELT, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

5001 GATEWAY BLVD
STE 1
LAKELAND, FL 33811

New Principal Place of Business:

3603 VENTURA DRIVE WEST
LAKELAND, FL 33811

Current Mailing Address:

5001 GATEWAY BLVD
STE 1
LAKELAND, FL 33811

New Mailing Address:

3603 VENTURA DRIVE WEST
LAKELAND, FL 33811

FEI Number: 59-3646704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNING, J. GUNNAR
15317 PALOMA PARK LANE
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

HENNING, J. GUNNAR
3603 VENTURA DRIVE WEST
LAKELAND, FL 33811 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: GUNNAR HENNING

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENNING, J. GUNNAR
Address: 15317 PALOMA PARK LANE
City-St-Zip: LITHIA, FL 33547

Title: D () Delete
Name: NEWGENT, TODD
Address: 2405 W. 141ST ST
City-St-Zip: LEAWOOD, KS 66224

Title: D () Delete
Name: HENNING, JACK
Address: 16730 VILLAGE DR
City-St-Zip: LOCH LLOYD, MO 64012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HENNING, J. GUNNAR
Address: 3603 VENTURA DRIVE WEST
City-St-Zip: LAKELAND, FL 33811

Title: D (X) Change () Addition
Name: NEWGENT, TODD
Address: 8251 MELROSE DR
City-St-Zip: LENEXA, KS 66214

Title: D (X) Change () Addition
Name: HENNING, JACK
Address: 3603 VENTURA DRIVE WEST
City-St-Zip: LAKELAND, FL 33811

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GUNNAR HENNING

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date