

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047945

Entity Name: SUN BELT, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

3603 VENTURA DRIVE WEST
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

3603 VENTURA DRIVE WEST
LAKELAND, FL 33811

New Mailing Address:

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
3603 VENTURA DRIVE WEST
LAKELAND, FL 33811 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: D
Name: HENNING, J. GUNNAR
Address: 3603 VENTURA DRIVE WEST
City-St-Zip: LAKELAND, FL 33811

Title: D
Name: NEWGENT, TODD
Address: 8251 MELROSE DR
City-St-Zip: LENEXA, KS 66214

Title: D
Name: HENNING, JACK
Address: 3603 VENTURA DRIVE WEST
City-St-Zip: LAKELAND, FL 33811

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: J. GUNNAR HENNING

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date