

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000066342

FILED
Mar 15, 2011
Secretary of State

Entity Name: SUN-DOME BY DAYLIGHTING TECHNOLOGIES, INC.

Current Principal Place of Business:

3612 REESE AVE
WEST PALM BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

3612 REESE AVE
WEST PALM BEACH, FL 33404 US

New Mailing Address:

FEI Number: 65-1024432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, MARILYNN
3520 INVESTMENT LN
SUITE 4
WEST PALM BEACH, FL 33404 US

Name and Address of New Registered Agent:

THOMAS, MARILYNN
3612 REESE AVE
WEST PALM BEACH, FL 33404 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

03/15/2011

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: POGGENDORF, DONALD L VP
Address: 3612 REESE AVE
City-St-Zip: WEST PALM BEACH, FL 33404 US

Title: PRES
Name: THOMAS, MARILYNN K PRES
Address: 3612 REESE AVE
City-St-Zip: WEST PALM BEACH, FL 33404 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: MARILYNN THOMAS

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date