

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000103640

Entity Name: SUNSPASH EVENTS, INC.

FILED
Jun 08, 2011
Secretary of State

Current Principal Place of Business:

146 RUTLAND BLVD
W PALM BEACH, FL 33405

New Principal Place of Business:

2255 GLADES ROAD
324-A
BOCA RATON, FL 33431

Current Mailing Address:

146 RUTLAND BLVD
W PALM BEACH, FL 33405

New Mailing Address:

2255 GLADES ROAD
324-A
BOCA RATON, FL 33431

FEI Number: 65-1054075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNISKY-HOUGHTALING, SUZANNE E
146 RUTLAND BLVD
W PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

HOUGHTALING, DAREN C
2255 GLADES ROAD
324-A
BOCA RATON, FL 33431 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: DAREN HOUGHTALING

06/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: HOUGHTALING, DAREN
Address: 2255 GLADES ROAD, 324-A
City-St-Zip: BOCA RATON, FL 33431

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: DAREN C. HOUGHTALING

PTD

06/08/2011

Electronic Signature of Signing Officer or Director

Date