

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081852

Entity Name: SUGARLOAF, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

1222 S. DALE MABRY HWY.
TAMPA, FL 33629

New Principal Place of Business:

1224 S. DALE MABRY HWY.
TAMPA, FL 33629

Current Mailing Address:

PO BOX 18544
TAMPA, FL 33677

New Mailing Address:

FEI Number: 59-3744498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRONER, JOHN
1222 SOUTH DALE MABRY
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

GRONER, JOHN
1224 SOUTH DALE MABRY
TAMPA, FL 33629 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:

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: REAVES, JOHN
Address: 1222 SOUTH DALE MABRY
City-St-Zip: TAMPA, FL 33629

Title: DVST () Delete
Name: GRONER, JOHN
Address: 1222 SOUTH DALE MABRY
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: REAVES, JOHN
Address: 1224 SOUTH DALE MABRY
City-St-Zip: TAMPA, FL 33629

Title: DVST (X) Change () Addition
Name: GRONER, JOHN
Address: 1224 SOUTH DALE MABRY
City-St-Zip: TAMPA, FL 33629

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: JOHN V. GRONER

OFF

01/15/2008

Electronic Signature of Signing Officer or Director

Date