

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107573

FILED
Mar 19, 2012
Secretary of State

Entity Name: SUN TRAVEL & PROPERTIES, INC.

Current Principal Place of Business:

455 BARRACUDA BLVD.
KEY LARGO, FL 33037 UN

New Principal Place of Business:

455 BARRACUDA BLVD.
KEY LARGO, FL 33037 US

Current Mailing Address:

P.O. BOX 2108
KEY LARGO, FL 33037 UN

New Mailing Address:

P.O. BOX 2108
KEY LARGO, FL 33037 US

FEI Number: 65-1149548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, MARCY G
455 BARACUDA BLVD.
KEY LARGO, FL 33037 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: P
Name: MYERS, MARCY G
Address: P.O. BOX 2108
City-St-Zip: KEY LARGO, FL 33037 US

Title: V
Name: MYERS, MORRIE
Address: P.O. BOX 1414
City-St-Zip: KEY LARGO, FL 33037 US

Title: T
Name: RUTKOWSKI, RICHARD
Address: 525 CARIBBEAN DR.
City-St-Zip: KEY LARGO, FL 33037 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: MARCY G. MYERS

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date