

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005611

FILED
Apr 29, 2008
Secretary of State

Entity Name: SUNDANCE BUILDING COMPANY

Current Principal Place of Business:

7809 SADDLE CREEK TR.
SARASOTA, FL 34241

New Principal Place of Business:

16418 WINBURN DRIVE
SARASOTA, FL 34240

Current Mailing Address:

7809 SADDLE CREEK TR.
SARASOTA, FL 34241

New Mailing Address:

16418 WINBURN DRIVE
SARASOTA, FL 34240

FEI Number: 01-0587137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCANSAROLE, JOHN T
7809 SADDLE CREEK TR.
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

SCANSAROLE, JOHN T
16418 WINBURN DRIVE
SARASOTA, FL 34241 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCANSAROLE, JOHN T
Address: 7809 SADDLE CREEK TR.
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCANSAROLE, JOHN T
Address: 16418 WINBURN DRIVE
City-St-Zip: SARASOTA, FL 34240

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 T. SCANSAROLE

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date