

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065516

FILED
Apr 29, 2008
Secretary of State

Entity Name: SUNSWEPT ENTERPRISES OF FLORIDA, INC.

Current Principal Place of Business:

106 BOSKIND ROAD
INDIALANTIC, FL 32903 US

New Principal Place of Business:

5655 MICCO RD
W9
MICCO, FL 32976 US

Current Mailing Address:

106 BOSKIND ROAD
INDIATLANTIC, FL 32903 US

New Mailing Address:

9878 PINE ST
MICCO, FL 32976 US

FEI Number: 03-0473684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESTER, DANNY R
106 BOSKIND ROAD
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

LESTER, DANNY R
9878 PINE ST
MICCO, FL 32976 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: PD () Delete
Name: LESTER, DANNY RAY
Address: 106 BOSKIND ROAD
City-St-Zip: INDIALANTIC, FL 32903 US

Title: VP () Delete
Name: MAYNARD, CARRIE
Address: 106 BOSKIND RD.
City-St-Zip: INDIALANTIC, FL 32903 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LESTER, DANNY RAY
Address: 9878 PINE ST
City-St-Zip: MICCO, FL 32976 US

Title: VP (X) Change () Addition
Name: MAYNARD, CARRIE
Address: 9878 PINE ST
City-St-Zip: MICCO, FL 32976 US

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: DAN LESTER

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date