

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089928

Entity Name: SUN COUNTRY AG, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

13046 SW SR. 45
ARCHER, FL 32618 US

New Principal Place of Business:

Current Mailing Address:

3352 NW BLITCHTON RD.
OCALA, FL 34475 US

New Mailing Address:

FEI Number: 38-3658935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSE, CHARLES JR
3352 BLIGHTON RD
OCALA, FL 34475 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: D
Name: HATCH, KENNETH W
Address: 3352 BLITCHTON RD
City-St-Zip: OCALA, FL 34475 US

Title: D
Name: NEWVILLE, VAN
Address: 3352 BLITCHTON RD
City-St-Zip: OCALA, FL 34475 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: KENNETH W. HATCH

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date