

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111689

Entity Name: SUN GROUP HOLDINGS, INC.

FILED  
Mar 23, 2009  
Secretary of State

## Current Principal Place of Business:

536 INTERSTATE CT.  
SARASOTA, FL 34240

## New Principal Place of Business:

## Current Mailing Address:

536 INTERSTATE CT.  
SARASOTA, FL 34240

## New Mailing Address:

FEI Number: 54-2095671

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SUNQUIST, HARLAN R JR.  
536 INTERSTATE COURT  
SARASOTA, FL 342409493 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SUNQUIST, HARLAN JR  
Address: 2641 TIFTON ST S.  
City-St-Zip: GULFPORT, FL 33711

Title: VP ( ) Delete  
Name: SUMQUIST, HARLAN SR  
Address: 985 SHILO ROAD  
City-St-Zip: SARASOTA, FL 34240

Title: ST ( ) Delete  
Name: SUNQUIST, PATRICIA A  
Address: 985 SHILO RD  
City-St-Zip: SARASOTA, FL 34240

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PATRICIA A SUNQUIST

ST

03/23/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date