

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111689

Entity Name: SUN GROUP HOLDINGS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

536 INTERSTATE CT.
SARASOTA, FL 34240

New Principal Place of Business:

1876-B BARBER RD
SUITE 200
SARASOTA, FL 34240

Current Mailing Address:

536 INTERSTATE CT.
SARASOTA, FL 34240

New Mailing Address:

1876-B BARBER RD
SUITE 200
SARASOTA, FL 34240

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:

SUNQUIST, HARLAN R JR.
1876-B BARBER RD
SUITE 200
SARASOTA, FL 34240 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUNQUIST, HARLAN JR
Address: 6629 8TH AVE
City-St-Zip: ST PETERSBURG, FL 33710

Title: VP
Name: SUNQUIST, HARLAN SR
Address: 985 SHILO ROAD
City-St-Zip: SARASOTA, FL 34240

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

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: PATRICIA SUNQUIST

ST

01/06/2011

Electronic Signature of Signing Officer or Director

Date