

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118884

FILED
Feb 04, 2008
Secretary of State

Entity Name: SUN COUNTRY CONTRACTORS, INC.

Current Principal Place of Business:

9632 KATY DRIVE
#3-D
HUDSON, FL 34667

New Principal Place of Business:

7045 CLEARWATER DRIVE
SPRING HILL, FL 34606

Current Mailing Address:

9632 KATY DRIVE
#3-D
HUDSON, FL 34667

New Mailing Address:

7045 CLEARWATER DRIVE
SPRING HILL, FL 34606

FEI Number: 82-0570680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPHERD, CHARLES L
9632 KATY DRIVE
#3-D
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

SHEPHERD, CHARLES L
7045 CLEARWATER DRIVE
SPRING HILL, FL 34606 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: CHARLES L. SHEPHERD

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SHEPHERD, CHARLES L
Address: 9632 KATY DRIVE, #3-D
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SHEPHERD, CHARLES L
Address: 7045 CLEARWATER DRIVE
City-St-Zip: SPRING HILL, FL 34606

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: CHARLES L. SHEPHERD

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02/04/2008

Electronic Signature of Signing Officer or Director

Date