

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130704

FILED
Feb 21, 2008
Secretary of State

Entity Name: SUN CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

3698 BETHELVIEW RD
BLDG A SUITE 100
CUMMING, GA 30040

New Principal Place of Business:

Current Mailing Address:

3698 BETHELVIEW RD
BLDG A SUITE 100
CUMMING, GA 30040

New Mailing Address:

FEI Number: 56-2367940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAMARA, THOMAS P
2909 BAY TO BAY BLVD.
SUITE 309
TAMPA, FL 33629 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: DP () Delete
Name: TEAL, RICHARD D
Address: 702 BEDFORD TRACE
City-St-Zip: CANTON, GA 30114

Title: DST (X) Delete
Name: DEMA, ANTHONY N
Address: 7751 ARLIA WAY
City-St-Zip: LARGO, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD TEAL

PRES

02/21/2008

Electronic Signature of Signing Officer or Director

_____ Date