

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130704

FILED
Apr 16, 2012
Secretary of State

Entity Name: SUN CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

8970 SEMINOLE BLVD
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

8970 SEMINOLE BLVD
SEMINOLE, FL 33772

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: TEAL, RICHARD D
Address: 702 BEDFORD TRACE
City-St-Zip: CANTON, GA 30114

Title: CEO
Name: OHANLAN, DENNIS E
Address: 8970 SEMINOLE BLVD
City-St-Zip: SEMINOLE, FL 33772

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: DENNIS OHANLAN

CEO

04/16/2012

Electronic Signature of Signing Officer or Director

Date