

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006533

FILED
Jan 19, 2012
Secretary of State

Entity Name: SUN GROUP ENTERPRISES, INC.

Current Principal Place of Business:

820 E. SEMINOLE AVENUE
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

820 E. SEMINOLE AVENUE
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 65-1168334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTHERFORD, STEVEN
3805 S TROPICAL TRIAL
MERRITT ISLAND, FL 32952 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: D
Name: RUTHERFORD, STEVEN
Address: 3805 S TROPICAL TRIAL
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D
Name: RUTHERFORD, LISA B
Address: 3805 S TROPICAL TRIAL
City-St-Zip: MERRITT ISLAND, FL 32952

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: STEVEN RUTHERFORD

D

01/19/2012

Electronic Signature of Signing Officer or Director

Date