

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED

Feb 05, 2007 08:00 AM
Secretary of State

DOCUMENT # P03000028337

1. Entity Name

SUNRISE ALUMINUM ENCLOSURES, INC.



Principal Place of Business

860 S. RIVER RD
ENGLEWOOD FL 34223

Mailing Address

PO BOX 860 S RIVER RD
ENGLEWOOD FL 34223



2. Principal Place of Business - No P.O. Box #

860 S. RIVER Rd
Suite, Apt. #, etc.
UNIT B

3. Mailing Address

SAME
Suite, Apt. #, etc.
SAME

1st MOORE

CR2E034 (10/06)

City & State

Englewood

City & State

SAME

4. FEI Number

74-3084374

Applied For

Not Applicable

Zip

34223

Country

U.S.

Zip

SAME

Country

SAME

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

LOGUE, JAMES R
1820 FAUST DR
ENGLEWOOD FL 34224

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reissuing)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DS ☐ Delete
NAME LOGUE, JAMES R
STREET ADDRESS 1820 FAUST DR
CITY- ST- ZIP ENGLEWOOD FL 34224

TITLE DP ☐ Delete
NAME MCGOUGH, WILLIAM K
STREET ADDRESS 551 MORRISON AVE
CITY- ST- ZIP ENGLEWOOD FL 34223

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME SAME
STREET ADDRESS NO CHANGE
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME SAME
STREET ADDRESS NO CHANGE
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS U00000623041
CITY- ST- ZIP 02/13/07-80050-018 150.00

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

James R. Logue

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-1-07

941-270-2795

Date

Daytime Phone