

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000049221

Entity Name: SUN ON PROPERTY, INC.

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

2530 N POWERLINE ROAD  
401  
POMPANO BEACH, FL 33069 US

## **New Principal Place of Business:**

6301 W ATLANTIC BLVD  
MARGATE, FL 33063 US

## **Current Mailing Address:**

2530 N POWERLINE ROAD  
401  
POMPANO BEACH, FL 33069 US

## **New Mailing Address:**

10371 W SAMPLE ROAD  
CORAL SPRINGS, FL 33065 US

FEI Number: 68-0551265

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

LAU, BONNIE Y  
2530 N POWERLINE ROAD  
401  
POMPANO BEACH, FL 33069 US

## **Name and Address of New Registered Agent:**

LAU, BONNIE Y  
10371 W SAMPLE ROAD  
CORAL SPRINGS, FL 33065 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: BONNIE Y LAU

04/26/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: PVTS  
Name: LAU, BONNIE Y  
Address: 10371 W SAMPLE ROAD  
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: BONNIE Y LAU

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date