

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080572

Entity Name: SUNHOLME, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1951 PINE RIDGE ROAD
SUITE 102
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

9798 ROCKY BANK DRIVE
NAPLES, FL 34109

New Mailing Address:

FEI Number: 20-0255115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMSTRONG, DEBORAH A MRS
1951 PINE RIDGE ROAD
103
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

ARMSTRONG, DEBORAH A MRS
1951 PINE RIDGE ROAD
102
NAPLES, FL 34109 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: DEBORAH A ARMSTRONG

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: ARMSTRONG, DEBORAH A
Address: 9798 ROCKY BANK DRIVE
City-St-Zip: NAPLES, FL 34109 US

Title: VP
Name: ARMSTRONG, MICHAEL D
Address: 9798 ROCKY BANK DRIVE
City-St-Zip: NAPLES, FL 34109 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: D A ARMSTRONG

MRS

04/27/2011

Electronic Signature of Signing Officer or Director

Date