

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099620

Entity Name: SUN ROAD, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

1170 TREE SWALLOW
SUITE 321
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

243 NANDINA TERRACE
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 20-0216176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALECILLOS, MIGUEL
3515 EDLAND DR.
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

BACCI, ALFREDO E
243 NANDINA TERRACE
WINTER SPRINGS, FL 32708 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: AB

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BACCI, ALFREDO E
Address: 243 NANDINA TERRACE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D (X) Delete
Name: VALECILLOS, MIGUEL
Address: 3515 EDLAND DR
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AB

D

04/22/2009

Electronic Signature of Signing Officer or Director

Date