

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000102435

Entity Name: SUN ACCENTS, INC.

FILED
Oct 27, 2009
Secretary of State**Current Principal Place of Business:**410 BUSINESS PARK WAY, STE 127
ROYAL PALM BEACH, FL 334111722**New Principal Place of Business:****Current Mailing Address:**410 BUSINESS PARK WAY, STE 127
ROYAL PALM BEACH, FL 334111722**New Mailing Address:**

FEI Number: 20-0245608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:KNEVELBAARD, LLOYD
410 BUSINESS PARKWAY, STE 127
ROYAL PALM BEACH, FL 334111722 US**Name and Address of New Registered Agent:**KNEVELBAARD, LLOYD
410 BUSINESS PARK WAY, STE 127
ROYAL PALM BEACH, FL 334111722 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: _____

Electronic Signature of Registered Agent

10/27/2009

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: KNEVELBAARD, LLOYD
Address: 410 BUSINESS PARK WAY, STE 127
City-St-Zip: ROYAL PALM BEACH, FL 334111722Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VP () Change (X) Addition
Name: KNEVELBAARD, MICHELLE
Address: 410 BUSINESS PARK WAY, STE 127
City-St-Zip: ROYAL PALM BEACH, FL 334111722

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: LLOYD KNEVELBAARD

D

10/27/2009

Electronic Signature of Signing Officer or Director

Date