

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106734

Entity Name: SUNRISE DRIVEN, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

712 WILLIAM ST.
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

PO BOX 490
KEY WEST, FL 33041

New Mailing Address:

FEI Number: 20-0448296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LYNN M
712 WILLIAM STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CHAMBERLIN, BREWSTER S
Address: PO BOX 409
City-St-Zip: KEY WEST, FL 33041

Title: D
Name: SMITH, LYNN M
Address: PO BOX 409
City-St-Zip: KEY WEST, FL 33041

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: LYNN M. SMITH

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date