

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111343

FILED
Jul 23, 2009
Secretary of State

Entity Name: E. L. SUN & FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

1625 HAWKCREST DRIVE
JACKSONVILLE, FL 32259

New Principal Place of Business:

13170-59 ATLANTIC BLVD.
JACKSONVILLE, FL 32225

Current Mailing Address:

1625 HAWKCREST DRIVE
JACKSONVILLE, FL 32259

New Mailing Address:

2625 ANNIES PLACE
CASTLE ROCK, CO 80104

FEI Number: 20-0383777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUN, SHELLEY E
1625 HAWKCREST DRIVE
JACKSONVILLE, FL 32259 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: SUN, EDMOND L
Address: 1625 HAWKCREST DRIVE
City-St-Zip: JACKSONVILLE, FL 32259

Title: VTS () Delete
Name: SUN, SHELLEY E
Address: 1625 HAWKCREST DRIVE
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: SUN, EDMOND L
Address: 2625 ANNIES PLACE
City-St-Zip: CASTLE ROCK, CO 80104

Title: VTS (X) Change () Addition
Name: SUN, SHELLEY E
Address: 2625 ANNIES PLACE
City-St-Zip: CASTLE ROCK, CO 80104

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: EDMOND L. SUN

PCEO

07/23/2009

Electronic Signature of Signing Officer or Director

Date