

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000035787

FILED
Oct 16, 2008
Secretary of State**Entity Name:** SUNCRAFT, INC.**Current Principal Place of Business:**121 E. SHIPWRECK RD
SANTA ROSA BEACH, FL 32459**New Principal Place of Business:****Current Mailing Address:**P. O. BOX 6328
MIRAMAR BCH, FL 32550**New Mailing Address:**121 E. SHIPWRECK RD
SANTA ROSA BEACH, FL 32459**FEI Number:** 13-4268823**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**ALL FLORIDA FIRM INC
813 DELTONA BLVD
ST A
DELTONA, FL 32725 US**Name and Address of New Registered Agent:**HALFORD, DARRYL L PRES.
121 EAST SHIPWRECK RD.
SANTA ROSA BEACH, FL 32459 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: DARRYL HALFORD

10/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HALFORD, DARRYL
Address: P. O. BOX 6328
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: SEC. () Delete
Name: HALFORD, HOLLY
Address: 121 E. SHIPWRECK RD.
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: O () Delete
Name: DAWSON, GREG
Address: 11 JONQUIL AVE. NW
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DARRYL HALFORD

PRES

10/16/2008

Electronic Signature of Signing Officer or Director

Date