

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115624

Entity Name: SUNKISSED PRO'S INC.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

3330 WINDFIELD DR
HOLIDAY, DR 34691

New Principal Place of Business:

3330 WINDFIELD DR
HOLIDAY, FL 34691 US

Current Mailing Address:

3330 WINDFIELD DR
HOLIDAY, DR 34691

New Mailing Address:

3330 WINDFIELD DR
HOLIDAY, FL 34691 US

FEI Number: 80-0352137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ST MARTIN, KATHY E PRES
3330 WINDFIELD DR
HOLIDAY, FL 34691 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: KATHY ST MARTIN

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WIECZOREK, FRANK
Address: 3330 WINDFIELD DR
City-St-Zip: HOLIDAY, DR 34691

Title: VD () Delete
Name: ST MARTIN, KATHY
Address: 3330 WINDFIELD DR
City-St-Zip: HOLIDAY, DR 34691

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TRES (X) Change () Addition
Name: WIECZOREK, FRANK TRES
Address: 3330 WINDFIELD DR
City-St-Zip: HOLIDAY, FL 34691 US

Title: PRES (X) Change () Addition
Name: ST MARTIN, KATHY PRES
Address: 3330 WINDFIELD DR
City-St-Zip: HOLIDAY, FL 34691 US

Title: VPRES () Change (X) Addition
Name: WEAVER, TIM R VPRES
Address: 5124 OVERTON DR
City-St-Zip: NEW PORT RICHEY, FL 34652 US

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: KATHY ST MARTIN

PRES

03/12/2009

Electronic Signature of Signing Officer or Director

Date