

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000115624

Entity Name: SUNKISSED PRO'S INC.

FILED
Aug 27, 2010
Secretary of State

Current Principal Place of Business:

3330 WINDFIELD DR
HOLIDAY, FL 34691 US

New Principal Place of Business:

Current Mailing Address:

3330 WINDFIELD DR
HOLIDAY, FL 34691 US

New Mailing Address:

FEI Number: 80-0352137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WEAVER, TIM PRES
5124 OVERTON DR
NEW PORT RICHEY, FL 34652 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: TIM WEAVER

08/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPRES
Name: WIECZOREK, FRANK TRES
Address: 3330 WINDFIELD DR
City-St-Zip: HOLIDAY, FL 34691 US

Title: PRES
Name: WEAVER, TIM R PRES
Address: 5124 OVERTON DR
City-St-Zip: NEW PORT RICHEY, FL 34652 US

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: FRANK WIECZOREK

VPRES

08/27/2010

Electronic Signature of Signing Officer or Director

Date