

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127754

Entity Name: SUMMER'S SOURCE, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

1426 CROCUS CT.
LONGWOOD, FL 32750

New Principal Place of Business:

18834 US HWY 441
MOUNT DORA, FL 32757

Current Mailing Address:

1426 CROCUS CT.
LONGWOOD, FL 32750

New Mailing Address:

18834 US HWY 441
MOUNT DORA, FL 32757

FEI Number: 20-1652882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIA, CHIH-YUAN
1426 CROCUS CT.
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

SHIA, CHIH-YUAN
18834 US HWY 441
MOUNT DORA, FL 32757 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: CHIH-YUAN SHIA

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: SHIA, CHIH-YUAN DR.
Address: 18834 US HWY 441
City-St-Zip: MOUNT DORA, FL 32757

Title: P
Name: CHANG, MEI-YUN MS.
Address: 18834 US HWY 441
City-St-Zip: MOUNT DORA, FL 32757

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: CHIH-YUAN SHIA

VP

01/19/2011

Electronic Signature of Signing Officer or Director

Date