

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162769

Entity Name: TUSCAN SUN, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

2504 ABBIE ELIZABETH CT
GULF BREEZE, FL 32563

New Principal Place of Business:

709 JAMESTOWN DR
GULF BREEZE, FL 32561

Current Mailing Address:

2504 ABBIE ELIZABETH CT
GULF BREEZE, FL 32563

New Mailing Address:

709 JAMESTOWN DR
GULF BREEZE, FL 32561

FEI Number: 20-1902707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYLESTON-DELGADO, GINA
2504 ABBIE ELIZABETH CT
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

BOYLESTON-DELGADO, GINA
709 JAMESTOWN DR
GULF BREEZE, FL 32561 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:

Electronic Signature of Registered Agent

02/08/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOYLESTON-DELGADO, GINA
Address: 709 JAMESTOWN DR
City-St-Zip: GULF BREEZE, FL 32561

Title: V
Name: DELGADO, DARYL
Address: 709 JAMESTOWN DR
City-St-Zip: GULF BREEZE, FL 32561

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: GINA BOYLESTON-DELGADO

Electronic Signature of Signing Officer or Director

PRES

02/08/2012

Date