2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019850

City-St-Zip:

ROTONDA WEST, FL 33947

Entity Name: COME TO THE SUN INVESTMENTS, INC.

FILED Apr 12, 2009 Secretary of State

| Current Principal Place of Business: | | New Principal Place of | New Principal Place of Business: | |
|---|----------------------------------|------------------------------------|--|--|
| 20 SPORTSMAN WAY ROTONDA WEST, FL | 33947 | | | |
| Current Mailing Address: | | New Mailing Address | New Mailing Address: | |
| 20 SPORTSMAN WAY ROTONDA WEST, FL | 33947 | | | |
| FEI Number: 20-2293692 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of | Current Registered Agent: | Name and Address of | Name and Address of New Registered Agent: | |
| CONARRO, JOHN 20 SPORTSMAN WAY ROTONDA WEST, FL | 33947 US | | | |
| The above named entity in the State of Florida. | submits this statement for the p | ourpose of changing its registered | office or registered agent, or both, | |
| SIGNATURE: | | | | |
| Electro | nic Signature of Registered Age | ent | Date | |
| Election Campaign Financin | ng Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: P (Name: CONARRO, JC Address: 20 SPORTSM. | | Title: Name: Address: | () Change () Addition | |

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: JOHN W. CONARRO PRES 04/12/2009