

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055995

Entity Name: SUZANCO, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

4248 TOWN CENTER BOULEVARD
SUITE 3
ORLANDO, FL 32837

New Principal Place of Business:

1577 NORTH FLORIDA AVE
HERNANDO, FL 34442

Current Mailing Address:

4248 TOWN CENTER BOULEVARD
SUITE 3
ORLANDO, FL 32837

New Mailing Address:

1577 NORTH FLORIDA AVE
HERNANDO, FL 34442

FEI Number: 27-0120409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IDEAL OPPORTUNITIES INC
4248 TOWN CENTER BOULEVARD
SUITE 3
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

WIGMORE, MARC L
1545 FOREST DRIVE
INVERNESS, FL 34453 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: MARC L WIGMORE

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ERINGA, SUZANNE A
Address: 4248 TOWN CENTER BOULEVARD, SUITE 3
City-St-Zip: ORLANDO, FL 32837

Title: V () Delete
Name: ERINGA, JAAP
Address: 4248 TOWN CENTER BOULEVARD, SUITE 3
City-St-Zip: ORLANDO, FL 32837

Title: S () Delete
Name: GROENENDIJK, PETRUS J
Address: 4248 TOWN CENTER BOULEVARD, SUITE 3
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ERINGA, SUZANNE A
Address: 1577 NORTH FLORIDA AVE
City-St-Zip: HERNANDO, FL 34442

Title: V (X) Change () Addition
Name: ERINGA, JAAP
Address: 1577 NORTH FLORIDA AVE
City-St-Zip: HERNANDO, FL 34442

Title: S (X) Change () Addition
Name: MATSER, CHRISTIAAN
Address: 1577 NORTH FLORIDA AVE
City-St-Zip: HERNANDO, FL 34442

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: JAAP ERINGA

VP

04/24/2009

Electronic Signature of Signing Officer or Director

Date