

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055995

Entity Name: SUZANCO, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1577 NORTH FLORIDA AVE
HERNANDO, FL 34442

New Principal Place of Business:

4779 S AMSTEL DR
HOMOSASSA, FL 34448

Current Mailing Address:

1577 NORTH FLORIDA AVE
HERNANDO, FL 34442

New Mailing Address:

1545 FOREST DR
INVERNESS, FL 34453

FEI Number: 27-0120409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ERINGA, SUZANNE A
Address: 4779 S AMSTEL DR
City-St-Zip: HOMOSASSA, FL 34448

Title: V
Name: ERINGA, JAAP
Address: 4779 S AMSTEL DR
City-St-Zip: HOMOSASSA, FL 34448

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: JAAP ERINGA

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date