2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083396

Entity Name: SUN DOWNER ENTERPRISES OF SOUTH FLORIDA, INC.

FILED Mar 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7481 WEST OAKLAND PARK BLVD 2905 S. W. ARCHER ROAD LAUDERHILL, FL 33319

UNIT 5013

GAINESVILLE, FL 32608

Current Mailing Address: New Mailing Address:

7481 WEST OAKLAND PARK BLVD 14171 S. ALCAN STREET LAUDERHILL, FL 33319 OLATHE, KS 66062

FEI Number: 54-2175315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONE, JAMES A CONE, JAMES A 2905 Ś.W. ARCHER ROAD 7481 WEST OAKLAND PARK BLVD LAUDERHILL, FL 33319 **UNIT 5013** GAINESVILLE, FL 32608 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.

03/25/2012 SIGNATURE: JAMES A CONE

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CONE, JAMES A

14171 SOUTH ALCAN STREET Address:

City-St-Zip: **OLATHE, KS 66062**

Title:

Name: VANNAIS, CHRISTINE E Address: 14171 SOUTH ALCAN STREET

OLATHE, KS 66062 City-St-Zip:

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: JAMES A CONE **PRES** 03/25/2012