

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109706

Entity Name: SUNEVA, INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

2612 CHOCTAW TRAIL
MARIANNA, FL 32446 US

New Principal Place of Business:

4657 HIGHWAY 71
GREENWOOD, FL 32443 US

Current Mailing Address:

PO BOX 5729
MARIANNA, FL 32447 US

New Mailing Address:

PO BOX 219
GREENWOOD, FL 32443 US

FEI Number: 20-3375154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, LETITIA D
2612 CHOCTAW TRAIL
MARIANNA, FL 32446 US

Name and Address of New Registered Agent:

BAKER, LETITIA D
4657 HIGHWAY 71
GREENWOOD, FL 32443 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: LETITIA DELANE BAKER

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BAKER, LETITIA D
Address: P.O. BOX 219
City-St-Zip: MARIANNA, FL 32443 US

Title: VP
Name: BAKER, BOBBY J
Address: PO BOX 219
City-St-Zip: MARIANNA, FL 32443

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: LETITIA DELANE BAKER

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date