

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019049

Entity Name: SUN BEACH SERVICES, INC.

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

5870 WASHINGTON STREET, SUITE A
NAPLES, FL 34109 US

New Principal Place of Business:

5870 WASHINGTON STREET,
SUITE A
NAPLES, FL 34109 US

Current Mailing Address:

5870 WASHINGTON STREET, SUITE A
NAPLES, FL 34109 US

New Mailing Address:

5870 WASHINGTON STREET,
SUITE A
NAPLES, FL 34109 US

FEI Number: 20-4283239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRELL, THOMAS
5870 WASHINGTON STREET, SUITE A
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

KRELL, THOMAS R
5870 WASHINGTON STREET, SUITE A
NAPLES, FL 34109 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: THOMAS R. KRELL

01/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KRELL, THOMAS R
Address: 5870 WASHINGTON STREET, SUITE A
City-St-Zip: NAPLES, FL 34109 US

Title: VP
Name: KRELL, ANN K
Address: 5870 WASHINGTON STREET, SUITE A
City-St-Zip: NAPLES, FL 34109 US

Title: SEC
Name: KRELL, ANN K
Address: 5870 WASHINGTON STREET, SUITE A
City-St-Zip: NAPLES, FL 34109 US

Title: TREA
Name: KRELL, THOMAS R
Address: 5870 WASHINGTON STREET, SUITE A
City-St-Zip: NAPLES, FL 34109 US

Title: DIR
Name: KRELL, THOMAS R
Address: 5870 WASHINGTON STREET, SUITE A
City-St-Zip: NAPLES, FL 34109 US

Title: DIR
Name: KRELL, ANN K
Address: 5870 WASHINGTON STREET, SUITE A
City-St-Zip: NAPLES, FL 34109 US

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: ANN K. KRELL

VP

01/19/2010

Electronic Signature of Signing Officer or Director

Date