

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026002

Entity Name: SUNTAY, INC.

FILED
Aug 17, 2009
Secretary of State

Current Principal Place of Business:

1756 SO CLYDE MORRIS BLVD
UNIT 801
DAYTONA BEACH, FL 32119

New Principal Place of Business:

Current Mailing Address:

PO BOX 2095
DAYTONA BEACH, FL 32115

New Mailing Address:

FEI Number: 20-4377081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, JR., ANTHONY G
3275 W HILLSBORO BLVD. #207
DDEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

COLEMAN, JR., ANTHONY G
3275 W HILLSBORO BLVD. #101
DDEERFIELD BEACH, FL 33442 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: ANTHONY G. COLEMAN, JR.

08/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TEEL, ANTHONY
Address: PO BOX 2095
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY TEEL

D

08/17/2009

Electronic Signature of Signing Officer or Director

Date