

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091920

Entity Name: SURE HOLDINGS, INC

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

500 NORTH WILLOW AVE
SUITE 102
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

3225 SOUTH MACDILL AVE
#311
TAMPA, FL 33629

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANEY, GREGORY R ESQ
101 EAST KENNEDY BOULEVARD
SUITE 2800
TAMPA, FL 33602 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: PCEO
Name: GROOVER, R.W. PRES
Address: 3225 SOUTH MACDILL AVE 311
City-St-Zip: TAMPA, FL 33629

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: R.W. GROOVER

PRES

04/16/2011

Electronic Signature of Signing Officer or Director

Date