

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117678

FILED
Jan 18, 2011
Secretary of State

Entity Name: SUDBURY HOLDING CORPORATION

Current Principal Place of Business:

3321 DEL PRADO BLVD.
CAPE CORAL, FL 33904

New Principal Place of Business:

3321 DEL PRADO BLVD.
SUITE 7
CAPE CORAL, FL 33904

Current Mailing Address:

14060 METROPOLIS AVE
SUITE 1
FT. MYERS, FL 33912

New Mailing Address:

FEI Number: 20-5564697 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CRESSWELL, NEIL
14060 METROPOLIS AVE
SUITE 1
FT. MYERS, FL 33912 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: P,T
Name: DARMANIN, ARTHUR
Address: 14060 METROPOLIS AVE, SUITE 1
City-St-Zip: FT. MYERS, FL 33912

Title: VP,S
Name: CRESSWELL, NEIL
Address: 14060 METROPOLIS AVE, SUITE 1
City-St-Zip: FT. MYERS, FL 33912

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: NEIL CRESSWELL

VP

01/18/2011

Electronic Signature of Signing Officer or Director

Date