

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129004

Entity Name: SUGDEN ELEMENTS, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1210 SILVERSTRAND DRIVE
NAPLES, FL 34110

New Principal Place of Business:

1210 SILVERSTRAND DRIVE
UNIT 103
NAPLES, FL 34110

Current Mailing Address:

1210 SILVERSTRAND DRIVE
NAPLES, FL 34110

New Mailing Address:

FEI Number: 20-5662556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUGDEN, COLLEN M
1210 SILVERSTRAND DRIVE
NAPLES, FL 34110 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: DP
Name: SUGDEN, COLLEEN M
Address: 1210 SILVERSTRAND DRIVE
City-St-Zip: NAPLES, FL 34110

Title: DST
Name: BALAS, PETER C
Address: 1210 SILVERSTRAND DRIVE
City-St-Zip: NAPLES, FL 34110

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: COLLEEN SUGDEN

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date