

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130984

FILED
Mar 19, 2008
Secretary of State

Entity Name: SUNRISE CONSTRUCTION OF MARATHON, INC.

Current Principal Place of Business:

594 28TH STREET OCEAN
MARATHON, FL 33050 US

New Principal Place of Business:

512 28TH STREET OCEAN
MARATHON, FL 33050 US

Current Mailing Address:

594 28TH STREET OCEAN
MARATHON, FL 33050 US

New Mailing Address:

512 28TH STREET OCEAN
MARATHON, FL 33050 US

FEI Number: 20-5723098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLINS, DAVID V
594 28TH STREET OCEAN
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

MULLINS, DAVID V
512 28TH STREET OCEAN
MARATHON, FL 33050 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: DAVID V MULLINS

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: MULLINS, DAVID V
Address: 594 28TH STREET OCEAN
City-St-Zip: MARATHON, FL 33050 US

Title: STD () Delete
Name: MULLINS, LORIE L
Address: 594 28TH STREET OCEAN
City-St-Zip: MARATHON, FL 33050 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: MULLINS, DAVID V
Address: 512 28TH STREET OCEAN
City-St-Zip: MARATHON, FL 33050 US

Title: STD (X) Change () Addition
Name: MULLINS, LORIE L
Address: 512 28TH STREET OCEAN
City-St-Zip: MARATHON, FL 33050 US

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: LORIE L MULLINS

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03/19/2008

Electronic Signature of Signing Officer or Director

Date