2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142961

Entity Name: SUNBIZ HOSPITALITY, INC.

FILED Apr 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10148 NEW BERLIN RD JACKSONVILLE, FL 32226

Current Mailing Address: New Mailing Address:

PO BOX 20790 10148 NEW BERLIN RD EL SOBRANTE, CA 94820 JACKSONVILLE, FL 32226

FEI Number: 20-5489671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GILL, GURPREET S

10148 NEW BERLIN RD

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JACKSONVILLE, FL 32226 US JACKSONVILLE, FL 32226 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: GURPREET S GILL 04/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GILL, GURPREET S
Address: 41472 TIMBER CREEK TER
City-St-Zip: FREMONT, CA 94539

Title:

Name: VEERINDER, SANDHU K Address: 169 DECATUR CT City-St-Zip: HERCULES, CA 94547

Title: D

Name: DEEPINDER, GILL S Address: 1673 LEDERER CIR City-St-Zip: SAN JOSE, CA 95131

Title:

Name: SURINDER, SINGH P Address: 3706 BILSTED WAY City-St-Zip: SACRAMENTO, CA 95835

Title: [

Name: JASWINDER, KAUR Address: 3706 BILSTED WAY City-St-Zip: SACRAMENTO, CA 95835

Title:

 Name:
 SHIVRAJ, SINGH

 Address:
 3706 BILSTED WAY

 City-St-Zip:
 SACRAMENTO, CA 95835

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: GURPREET S GILL P 04/05/2011