

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142961

Entity Name: SUNBIZ HOSPITALITY, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

10148 NEW BERLIN RD
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

10148 NEW BERLIN RD
JACKSONVILLE, FL 32226

New Mailing Address:

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

Name and Address of Current Registered Agent:

GILL, GURPREET S
10148 NEW BERLIN RD
JACKSONVILLE, FL 32226 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
Name: GILL, GURPREET S
Address: 41472 TIMBER CREEK TER
City-St-Zip: FREMONT, CA 94539

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

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

Title: D
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: GILL S GURPREET

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date