

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032702

FILED
Apr 15, 2011
Secretary of State

Entity Name: SUN KING SOLAR POWER, INC.

Current Principal Place of Business:

1713 GULF BEACH BLVD
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

1713 GULF BEACH BLVD
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 20-8592754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLYNN, MICHAEL B PRES
1713 GULF BEACH BLVD
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

FLYNN, DEBORAH A V PRES
1713 GULF BEACH BLVD
TARPON SPRINGS, FL 34689 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: DEBORAH A FLYNN

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: FLYNN, MICHAEL B PRES
Address: 1713 GULF BEACH BLVD
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MRS
Name: FLYNN, DEBORAH A V. PRES
Address: 1713 GULF BEACH BLVD
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MISS
Name: KELLY B. FLYNN, DIRECTOR
Address: 1713 GULF BEACH BLVD
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MISS
Name: KIMBERLY A. FLYNN, DIRECTOR
Address: 1713 GULF BEACH BLVD
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MR
Name: MICHAEL R. FLYNN, DIRECTOR
Address: 1713 GULF BEACH BLVD
City-St-Zip: TARPON SPRINGS, FL 34689

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: DEBORAH A FLYNN

MRS

04/15/2011

Electronic Signature of Signing Officer or Director

Date