

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105917

FILED
Jan 10, 2012
Secretary of State

Entity Name: SUN CONSTRUCTION SE, INC.

Current Principal Place of Business:

7645 GATE PARKWAY
108
JACKSONVILLE, FL 32256 US

Current Mailing Address:

7645 GATE PARKWAY
108
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

7645 GATE PARKWAY
107
JACKSONVILLE, FL 32256 US

New Mailing Address:

7645 GATE PARKWAY
107
JACKSONVILLE, FL 32256 US

FEI Number: 33-1181801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, MICHAEL W
7645 GATE PARKWAY
108
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

GRAHAM, MICHAEL W
7645 GATE PARKWAY
107
JACKSONVILLE, FL 32256 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: MICHAEL W GRAHAM

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: GRAHAM, MICHAEL W
Address: 7645 GATE PARKWAY, SUITE 107
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP,S
Name: MALONE, JAMES
Address: 7645 GATE PARKWAY, SUITE 107
City-St-Zip: JACKSONVILLE, FL 32256 US

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: MICHAEL W GRAHAM

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01/10/2012

Electronic Signature of Signing Officer or Director

Date