

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109914

Entity Name: SUNBELT USA, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

132 VISTA LANE
NAPLES, FL 34119

New Principal Place of Business:

3551 WESTVIEW DRIVE #203
NAPLES, FL 34104

Current Mailing Address:

132 VISTA LANE
NAPLES, FL 34119

New Mailing Address:

3551 WESTVIEW DRIVE #203
NAPLES, FL 34104

FEI Number: 30-0443982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTI, S. JOHN
132 VISTA LANE
NAPLES, FL 34119 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: CONTI, S. JOHN
Address: 132 VISTA LANE
City-St-Zip: NAPLES, FL 34119

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: CONTI, RYAN J
Address: 403 HUDDERS CREEK WAY
City-St-Zip: SIMPSONVILLE, SC 29680

Title: D () Change (X) Addition
Name: ORDETX, RANDI C
Address: 13660 TROIA DRIVE
City-St-Zip: ESTERO, FL 33928

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: S. JOHN CONTI

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date