

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036168

Entity Name: SUN AMUSEMENT, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

125-D INDUSTRIAL LOOP E.
ORANGE PARK, FL 32073

New Principal Place of Business:

344 MILWAUKEE AVENUE
ORANGE PARK, FL 32073

Current Mailing Address:

3701 WESTOVER ROAD
ORANGE PARK, FL 32003

New Mailing Address:

FEI Number: 65-0199767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALIBRATE, CPAS
4465 BAYMEADOWS RD.
STE. 3
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

HUNTER & ASSOCIATES, P.A.
4201 BAYMEADOWS ROAD
STE 4
JACKSONVILLE, FL 32217 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: TINA CALLAHAN, CPA

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEWIS, MELVIN
Address: 3701 WESTOVER ROAD
City-St-Zip: ORANGE PARK, FL 32003

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: MELVIN LEWIS

P

01/18/2011

Electronic Signature of Signing Officer or Director

Date