

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036168

Entity Name: SUN AMUSEMENT, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

344 MILWAUKEE AVENUE
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

3701 WESTOVER ROAD
ORANGE PARK, FL 32003

New Mailing Address:

3701 WESTOVER ROAD
FLEMING ISLAND, FL 32003

FEI Number: 65-0199767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNTER & ASSOCIATES, P.A.
4201 BAYMEADOWS ROAD
STE 4
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

LEWIS, MELVIN L JR
3701 WESTOVER ROAD
FLEMING ISLAND, FL 32003 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: MELVIN L. LEWIS, JR.

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEWIS, MELVIN L JR
Address: 3701 WESTOVER ROAD
City-St-Zip: FLEMING ISLAND, 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 L. LEWIS, JR.

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date