

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052647

FILED
Apr 21, 2011
Secretary of State

Entity Name: SUNRAYS APPAREL MANUFACTURING, INC.

Current Principal Place of Business:

1014 U.S. HIGHWAY 19
SUITE 200
HOLIDAY, FL 34691 US

New Principal Place of Business:

705 LIVE OAK ST
D
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

1014 U.S. HIGHWAY 19
SUITE 200
HOLIDAY, FL 34691 US

New Mailing Address:

705 LIVE OAK ST
D
TARPON SPRINGS, FL 34689 US

FEI Number: 26-2699406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOULIANOS, LEIGH N
1014 U.S. HIGHWAY 19
SUITE 200
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

KOULIANOS, LEIGH N
705 LIVE OAK ST
D
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:

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: KOULIANOS, LEIGH
Address: 705 LIVE OAK ST STE D
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: V
Name: KOULIANOS, NICK M
Address: 705 LIVE OAK ST STE D
City-St-Zip: TARPON SPRINGS, FL 34689 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: LEIGH KOULIANOS

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date