

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015701

Entity Name: SUN TAX, INC.

FILED
Apr 08, 2012
Secretary of State

Current Principal Place of Business:

4474 BLUE MAJOR DR
WINDERMERE, FL 34786

New Principal Place of Business:

6619 EARTHGOLD DR
WINDERMERE, FL 34786

Current Mailing Address:

4474 BLUE MAJOR DR
WINDERMERE, FL 34786

New Mailing Address:

6619 EARTHGOLD DR
WINDERMERE, FL 34786

FEI Number: 26-4314758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENFELD, FLORA
4474 BLUE MAJOR DR
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

BENFELD, FLORA
6619 EARTHGOLD DR
WINDERMERE, FL 34786 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:

04/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BENFELD, FLORA
Address: 6619 EARTHGOLD DR
City-St-Zip: WINDERMERE, FL 34786

Title: VP
Name: KRAVCHENKO, MAKSIM
Address: 4825 INDIAN DEER RD
City-St-Zip: WINDERMERE, FL 34786

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: FLORA BENFELD

PRES

04/08/2012

Electronic Signature of Signing Officer or Director

Date