

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068780

Entity Name: SUN OF TUSCANY CORP.

FILED  
Jan 10, 2011  
Secretary of State

## Current Principal Place of Business:

8621 US HWY 1  
PORT ST LUCIE, FL 34952

## New Principal Place of Business:

## Current Mailing Address:

1809 E SANDERLING LANE  
BLDG 19B  
FORT PIERCE, FL 34982

## New Mailing Address:

8621 US HWY 1  
PORT ST LUCIE, FL 34952

FEI Number: 46-0523108

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOMBARDI, GIUSEPPE  
1809 E SANDERLING LANE  
FORT PIERCE, FL 34982 US

## Name and Address of New Registered Agent:

LOMBARDI, GIUSEPPE  
8621 US HIGHWAY 1  
PORT ST. LUCIE, FL 34952 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:

01/10/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P/D  
Name: LOMBARDI, GIUSEPPE  
Address: 1809 E SANDERLING LANE, BLDG 13B  
City-St-Zip: FORT PIERCE, FL 34982

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: GIUSEPPE LOMBARDI

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date