

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076197

Entity Name: SUN CASKET INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

2115 W. CHURCH STREET
ORLANDO, FL 32805

New Principal Place of Business:

2127 WEST CHURCH STREET
ORLANDO, FL 32805

Current Mailing Address:

2115 W. CHURCH STREET
ORLANDO, FL 32805

New Mailing Address:

2127 WEST CHURCH STREET
ORLANDO, FL 32805

FEI Number: 27-1086852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEIGEL, HOWARD A PA
1133 LOUISIANA AVENUE
214
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

SPEIGEL, HOWARD A PA
1801 LEE ROAD
265
WINTER PARK, FL 32789 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:

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ADAMS, WILLIAM E
Address: 1073 CAMPBELL STREET
City-St-Zip: ORLANDO, FL 32806

Title: PRES
Name: CARDINAL, JAMES R
Address: 414 EAST WOODLAND STREET
City-St-Zip: ORLANDO, FL 32806

Title: VP
Name: GREENWOOD, KELLY
Address: 1923 OSMAN
City-St-Zip: ORLANDO, FL 32806

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: KELLY GREENWOOD

VP

01/17/2011

Electronic Signature of Signing Officer or Director

Date