

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063844

FILED
Apr 04, 2011
Secretary of State

Entity Name: ABC SUN-KEY ENTERPRISES INC.

Current Principal Place of Business:

9733-C BOCA GARDENS CIRCLE NORTH
BOCA RATON, FL 33496

New Principal Place of Business:

9733C BOCA GARDENS CIRCLE NORTH
BOCA RATON, FL 33496

Current Mailing Address:

9733-C BOCA GARDENS CIRCLE NORTH
BOCA RATON, FL 33496

New Mailing Address:

9733C BOCA GARDENS CIRCLE NORTH
BOCA RATON, FL 33496

FEI Number: 32-0315379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPUTO, SYLVIA N
9733C BOCA GARDENS CIRCLE NORTH
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

CAPUTO, SYLVIA P
9733C BOCA GARDENS CIRCLE NORTH
BOCA RATON, FL 33496 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: SYLVIA CAPUTO

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAPUTO, SYLVIA
Address: 9733C BOCA GARDENS CIRCLE NORTH
City-St-Zip: BOCA RATON, FL 33496

Title: P
Name: CAPUTO, SYLVIA
Address: 9733C BOCA GARDENS CIRCLE NORTH
City-St-Zip: BOCA RATON, FL 33496

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: SYLVIA CAPUTO

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date