

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096243

FILED
Jan 03, 2012
Secretary of State

Entity Name: SUN DREAM SERVICES, INC.

Current Principal Place of Business:

1110 SW 28TH STREET
CAPE CORAL, FL 33914

New Principal Place of Business:

1024 SE 5TH TERRACE
CAPE CORAL, FL 33990

Current Mailing Address:

1110 SW 28TH STREET
CAPE CORAL, FL 33914

New Mailing Address:

1024 SE 5TH TERRACE
CAPE CORAL, FL 33990

FEI Number: 27-4109561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTWICH, JUERGEN H
1110 SW 28TH STREET
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

PROBST, KARL
1024 SE 5TH TERRACE
CAPE CORAL, FL 33990 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: KARL PROBST

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: PROBST, KARL
Address: 1024 SE 5TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990 US

Title: V,T
Name: PROBST, SILKE
Address: 1024 SE 5TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990 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: KARL PROBST

P,S

01/03/2012

Electronic Signature of Signing Officer or Director

Date