

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051831

Entity Name: SUNBEC REALTY, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

804 E WINDWARD WAY PH 19
LANTANA, FL 33462

New Principal Place of Business:

226, MOORINGS DRIVE
LANTANA, FL 33462

Current Mailing Address:

804 E WINDWARD WAY PH 19
LANTANA, FL 33462

New Mailing Address:

226, MOORINGS DRIVE
LANTANA, FL 33462

FEI Number: 45-2437607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, JONATHAN
804 E WINDWARD WAY PH 19
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

MCDONALD, JONATHAN
226, MOORINGS DRIVE
LANTANA, FL 33462 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: _____

Electronic Signature of Registered Agent

01/24/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCDONALD, JONATHAN
Address: 226, MOORINGS DRIVE
City-St-Zip: LANTANA, FL 33462

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: JONATHAN MCDONALD

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date