

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000003085

Entity Name: SUN FLORIDA GROUP, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2460 PINE CONE PARK
WAUCHULA, FL 33873 US

New Principal Place of Business:

235 APOLLO BEACH BLVD
STE 124
APOLLO BEACH, FL 33572 US

Current Mailing Address:

POST OFFICE BOX 1087
RUSKIN, FL 33575 US

New Mailing Address:

FEI Number: 59-3153513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEERY, PATRICK
2460 PINE CONE PARK
WAUCHULA, FL 33873 US

Name and Address of New Registered Agent:

SEERY, PATRICK
235 APOLLO BEACH BLVD
STE 124
APOLLO BEACH, FL 33572 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SEERY, JILL
Address: 235 APOLLO BEACH BLVD, STE 124
City-St-Zip: APOLLO BEACH, FL 33572

Title: DVST
Name: SEERY, PATRICK
Address: 235 APOLLO BEACH BLVD, STE 124
City-St-Zip: APOLLO BEACH, FL 33572

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: PATRICK SEERY

DVST

04/29/2011

Electronic Signature of Signing Officer or Director

Date