

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000029627

FILED
Feb 16, 2012
Secretary of State

Entity Name: SUNBURST OF WEST PALM BEACH, INC.

Current Principal Place of Business:

2822 FOREST HILL BOULEVARD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

555 MARTIN LUTHER KING, JR. BLVD.
YOUNGSTOWN, OH 445021102 US

New Mailing Address:

FEI Number: 65-0404762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, IRA
2822 FOREST HILL BOULEVARD
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P-D
Name: ZOLDAN, BRUCE J
Address: 3615 SUGARBUSH DR
City-St-Zip: CANFIELD, OH 44406

Title: T
Name: HENCHAR, KEVIN
Address: 7792 SPRING LAKE LANE
City-St-Zip: CANFIELD, OH 44406

Title: VP-D
Name: ZOLDAN, ALAN L
Address: 1385 FOX DEN TRAIL
City-St-Zip: CANFIELD, OH 44406

Title: VP-D
Name: BOSTOCKY, JERRY
Address: 305 RUSSO DRIVE
City-St-Zip: CANFIELD, OH 44406

Title: S
Name: WEIMER, WILLIAM A
Address: 2331 FIFTH AVE.
City-St-Zip: YOUNGSTOWN, OH 44504

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: WILLIAM A. WEIMER

S

02/16/2012

Electronic Signature of Signing Officer or Director

Date