

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000072208

FILED
Apr 29, 2008
Secretary of State

Entity Name: SUNMINT OF PONTE VEDRA, INC.

Current Principal Place of Business:

111-B SOLANA ROAD
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

111 SOLANA ROAD
SUITE B
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

P. O. BOX 1556
PONTE VEDRA BEACH, FL 32004 US

New Mailing Address:

FEI Number: 59-3205396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, FRANCES T
111-B SOLANA ROAD
P.O BOX 1556
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

KING, FRANCES T
111 SOLANA ROAD
SUITE B
PONTE VEDRA BEACH, FL 32082 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

04/29/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KING, FRANCES T PRES
Address: 36 LAKE JULIA DR., SO.
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANCES T. KING

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date