2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000070123

Entity Name: SUN ORCHARD OF FLORIDA, INC.

FILED Feb 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1200 S 30TH ST

HAINES CITY, FL 33844 US

Current Mailing Address: New Mailing Address:

FEI Number: 91-1939257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLENN, JOHN J 1200 S 30TH ST

HAINES CITY, FL 33844 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 Date

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 MARC ISAACS

 Address:
 1198 W FAIRMONT DR

 City-St-Zip:
 TEMPE, AZ 85282

Title: COO

 Name:
 GLENN, JOHN

 Address:
 1200 S 30TH ST

 City-St-Zip:
 HAINES CITY, FL 33844

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: MARC ISAACS CEO 02/07/2011