

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000070123

FILED
Sep 26, 2012
Secretary of State

Entity Name: SUN ORCHARD OF FLORIDA, INC.

Current Principal Place of Business:

1200 S 30TH ST
HAINES CITY, FL 33844 US

New Principal Place of Business:

Current Mailing Address:

1198 W. FAIRMONT DRIVE
TEMPE, AZ 85282 US

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:

GLENN, JOHN J
1200 S 30TH ST
HAINES CITY, FL 33844 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: 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

09/26/2012

Electronic Signature of Signing Officer or Director

Date