

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000016591

Entity Name: SUNRISE HOLDINGS, INC.

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

12723 PECAN TREE DR
HUDSON, FL 34669

New Principal Place of Business:

15126 DURANGO CIRCLE
BROOKSVILLE, FL 34604

Current Mailing Address:

12723 PECAN TREE DR
HUDSON, FL 34669

New Mailing Address:

15126 DURANGO CIRCLE
BROOKSVILLE, FL 34604

FEI Number: 65-0581486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, DENNIS L
12723 PECAN TREE DR
HUDSON, FL 34669 US

Name and Address of New Registered Agent:

SCOTT, DENNIS L
15126 DURANGO CIRCLE
BROOKSVILLE, FL 34604 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: DENNIS SCOTT

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SCOTT, MICHAEL L
Address: 14717 US HWY 19
City-St-Zip: HUDSON, FL 34667

Title: D
Name: SCOTT, DENNIS L
Address: 15126 DURANGO CIRCLE
City-St-Zip: BROOKSVILLE, FL 34604

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: DENNIS SCOTT

D

03/12/2012

Electronic Signature of Signing Officer or Director

Date