

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000022263

FILED
Apr 29, 2009
Secretary of State

Entity Name: SUN RAYS SPORTSWEAR, INC.

Current Principal Place of Business:

1014 U.S. HIGHWAY 19
SUITE 200
HOLIDAY, FL 34691

New Principal Place of Business:

Current Mailing Address:

1014 U.S. HIGHWAY 19
SUITE 200
HOLIDAY, FL 34691

New Mailing Address:

FEI Number: 59-3302647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREOPOULOS, EFFIE PD
1014 U.S. HIGHWAY 19
SUITE 200
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

JOHN D. ANDREOPOULOS, PA
1014 U.S. HIGHWAY 19
SUITE 110
HOLIDAY, FL 34691 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: JOHN ANDREOPOULOS

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANDREOPOULOS, EFFIE PD
Address: 3001 VALENCIA LN E
City-St-Zip: PALM HARBOR, FL 34684

Title: VP () Delete
Name: ANDREOPOULOS, DIMITRIOS VP
Address: 3001 VALENCIA LN E
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ANDREOPOULOS, EFFIE PD
Address: 1014 US HIGHWAY 19
City-St-Zip: HOLIDAY, FL 34691

Title: VP (X) Change () Addition
Name: ANDREOPOULOS, DIMITRIOS VP
Address: 1014 US HIGHWAY 19
City-St-Zip: HOLIDAY, FL 34691

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: DIMITRIOS ANDREOPOULOS

VP

04/29/2009

Electronic Signature of Signing Officer or Director

Date