

# 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000010256

Entity Name: SUNBURST INDUSTRIES, INC.

FILED  
Aug 10, 2009  
Secretary of State

## Current Principal Place of Business:

215 SOUTH MONROE STREET  
SECOND FLOOR  
TALLAHASSEE, FL 32301

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 10095  
TALLAHASSEE, FL 323022095

## New Mailing Address:

FEI Number: 51-0644531      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PENNINGTON, CARL R JR  
215 SOUTH MONROE STREET  
SECOND FLOOR  
TALLAHASSEE, FL 32301 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: STD ( ) Delete  
Name: FULMER, CAROL H  
Address: 2157 SOUTH MONORE STREET  
City-St-Zip: TALLAHASSEE, FL 32301

Title: PD ( ) Delete  
Name: PENNINGTON, CARL R JR.  
Address: 215 SOUTH MONROE STREET, 2ND FLOOR  
City-St-Zip: TALLAHASSEE, FL 32301

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PENNINGTON, C R  
Address: 320 NORTH FIRST STREET, SUITE 609  
City-St-Zip: JACKSONVILLE, FL 32250

Title: D (X) Change ( ) Addition  
Name: PENNINGTON, CARL R JR.  
Address: 215 SOUTH MONROE STREET, 2ND FLOOR  
City-St-Zip: TALLAHASSEE, FL 32301

Title: SEC ( ) Change (X) Addition  
Name: THERIAULT, ROBIN  
Address: 320 NORTH FIRST STREET, SUITE 609  
City-St-Zip: JACKSONVILLE, FL 32250

Title: ASEC ( ) Change (X) Addition  
Name: FULMER, CAROL H  
Address: 215 SOUTH MONROE STREET, 2ND FLOOR  
City-St-Zip: TALLAHASSEE, FL 32301

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: CARL R. PENNINGTON, JR.

D

08/10/2009

Electronic Signature of Signing Officer or Director

Date