

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 MONROE 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