## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P96000010256

Entity Name: SUNBURST INDUSTRIES, INC.

FILED Jan 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

215 SOUTH MONROE STREET 320 1ST STREET N. SECOND FLOOR SUITE 609

TALLAHASSEE, FL 32301 JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

P.O. BOX 10095 320 1ST STREET N.

TALLAHASSEE, FL 323022095 SUITE 609

JACKSONVILLE BEACH, FL 32250

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PENNINGTON, CARL R JR
215 SOUTH MONROE STREET
SECOND FLOOR
PENNINGTON, C R III
320 1ST STREET N.
SUITE 609

TALLAHASSEE, FL 32301 US JACKSONVILLE BEACH, FL 32250 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: C. RUFUS PENNINGTON, III 01/11/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: PENNINGTON, C R III

Address: 320 NORTH FIRST STREET, SUITE 609

City-St-Zip: JACKSONVILLE, FL 32250

Title: D

Name: PENNINGTON, CARL R JR.

Address: 215 SOUTH MONROE STREET, 2ND FLOOR

City-St-Zip: TALLAHASSEE, FL 32301

Title: SD

Name: THERIAULT, ROBIN

Address: 320 NORTH FIRST STREET, SUITE 609

City-St-Zip: JACKSONVILLE, FL 32250

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: C. RUFUS PENNINGTON, III PD 01/11/2012