

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000070621

FILED
Jun 11, 2008
Secretary of State

Entity Name: SOUTHERN SUN LANDSCAPE CONTRACTORS, INC.

Current Principal Place of Business:

13838 US 19
HUDSON, FL 34667 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 661
NEW PORT RICHEY, FL 34656 US

New Mailing Address:

FEI Number: 59-3404728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIROUARD, DANIELLE
6321 RUNNELL RD
P.O. BOX 661
NEW PORT RICHEY, FL 34656 US

Name and Address of New Registered Agent:

GIROUARD, DANIELLE
6321 RUNNELL RD
NEW PORT RICHEY, FL 34656 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:

06/11/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIROUARD, DANIELLE
Address: 6321 RUNNEL RD
City-St-Zip: NEW PORT RICHEY, FL 34656

Title: VP () Delete
Name: GIROUARD, THOMAS
Address: 6321 RUNNEL RD
City-St-Zip: NEW PORT RICHEY, FL 34656

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIELLE GIROUARD

PRES

06/11/2008

Electronic Signature of Signing Officer or Director

Date