

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000084402

Entity Name: SUN PALACE, INC.

FILED  
Apr 29, 2012  
Secretary of State

**Current Principal Place of Business:**

514 SOUTH PALM WAY  
LAKE WORTH, FL 33460

**New Principal Place of Business:**

**Current Mailing Address:**

5112 ARBOR GLEN CIRCLE  
LAKE WORTH, FL 33463

**New Mailing Address:**

FEI Number: 65-0700245

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

AVANTI ENTRIES, INC.  
5112 ARBOR GLEN CIRCLE  
LAKE WORTH, FL 33463 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: D  
Name: HAKALA, HARRI  
Address: 514 SOUTH PALM WAY  
City-St-Zip: LAKE WORTH, FL 33460

Title: D  
Name: LINDHOLM, SEPPO  
Address: 514 SOUTH PALM WAY  
City-St-Zip: LAKE WORTH, FL 33460

Title: PD  
Name: TURPEINEN, TAPANI  
Address: 514 SOUTH PALM WAY  
City-St-Zip: LAKE WORTH, FL 33460

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: TAPANI TURPEINEN

PD

04/29/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date