

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000091710

Entity Name: SUN HOG, INC.

FILED
Jan 29, 2011
Secretary of State

Current Principal Place of Business:

14953 S HERITAGE CREST WAY UNIT D
BLUFFDALE, UT 84065

New Principal Place of Business:

Current Mailing Address:

6802 FIREBIRD DRIVE
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 59-3409790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEGLEY, CHARLOTTE
6802 FIREBIRD DRIVE
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

RUSSELL, JOHN L
1153 W FAIRBANKS AVENUE
C
ORLANDO, FL 32810 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: JOHN L RUSSELL

01/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: BEGLEY, WESLEY
Address: 13217 BERRY PATCH COURT
City-St-Zip: DRAPER, UT 84020

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: WESLEY J BEGLEY

P

01/29/2011

Electronic Signature of Signing Officer or Director

Date