

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000104311

FILED
Apr 15, 2008
Secretary of State

Entity Name: SUNPRISES CONSTRUCTION, INC.

Current Principal Place of Business:

146 SHADY LANE
FREEPORT, FL 32439 US

New Principal Place of Business:

132 EMERALD RIDGE
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

146 SHADY LANE
FREEPORT, FL 32439 US

New Mailing Address:

132 EMERALD RIDGE
SANTA ROSA BEACH, FL 32459 US

FEI Number: 59-3434764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POST, CARL
146 SHADY LANE
FREEPORT, FL 32439 US

Name and Address of New Registered Agent:

POST, CARL
132 EMERALD RIDGE
SANTA ROSA BEACH, FL 32459 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: CARL POST

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: POST, CARL
Address: 146 SHADY LANE
City-St-Zip: FREEPORT, FL

Title: VP () Delete
Name: MAXWELL, KIMBERLY
Address: 146 SHADY LANE
City-St-Zip: FREEPORT, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: POST, CARL
Address: 132 EMERALD RIDGE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP (X) Change () Addition
Name: MAXWELL, KIMBERLY
Address: 132 EMERALD RIDGE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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 POST

PRES

04/15/2008

Electronic Signature of Signing Officer or Director

Date