

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000104311

FILED
Apr 19, 2011
Secretary of State

Entity Name: SUNPRISES CONSTRUCTION, INC.

Current Principal Place of Business:

132 EMERALD RIDGE
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

227 SHADY LANE
FREEPORT, FL 32439 US

Current Mailing Address:

132 EMERALD RIDGE
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

227 SHADY LANE
FREEPORT, FL 32439 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
132 EMERALD RIDGE
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

POST, CARL
227 SHADY LANE
FREEPORT, FL 32439 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:

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: POST, CARL
Address: 227 SHADY LANE
City-St-Zip: FREEPORT, FL 32439

Title: VP
Name: MAXWELL, KIMBERLY
Address: 227 SHADY LANE
City-St-Zip: FREEPORT, FL 32439

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: CARL POST

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date