2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000962

Entity Name: 12518 SUNRISE BLVD., INC.

FILED Mar 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12518 SUNRISE BLVD. SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

17850 NW 14TH STREET 12518 SUNRISE BLVD. PEMBROKE PINES, FL 33029 SUNRISE, FL 33323

FEI Number: 65-0723985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HUWER, WILLIAM K
17850 N.W. 14TH STREET
PEMBROKE PINES, FL 33029 US
HUWER, WILLIAM K
13900 SW 73RD AVE.
PALMETTO BAY, FL 33158 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: 03/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 HUWER, WILLIAM K

 Address:
 13900 SW 73RD AVE

 City-St-Zip:
 PALMETTO BAY, FL 33158

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: WILLIAM HUWER PRES 03/30/2011