2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000068352

Entity Name: SUNTEX CP, INC.

FILED Jan 24, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

5835 SANDY POINTE DR SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

P.O. BOX 21633 SARASOTA, FL 342764633

FEI Number: 65-0788910 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

 Name:
 CARNELL, CHRIS D

 Address:
 5835 SANDY POINTE DR

 City-St-Zip:
 SARASOTA, FL 34233

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: CHRISTOPHER D CARNELL MR 01/24/2012