

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083535

Entity Name: SUN COUNTRY GROUP, INC.

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

9632 KATY DRIVE
STE D-3
HUDSON, FL 346674363 US

New Principal Place of Business:

7045 CLEARWATER DRIVE
SPRING HILL, FL 34606 US

Current Mailing Address:

9632 KATY DRIVE
STE D-3
HUDSON, FL 346674363 US

New Mailing Address:

7045 CLEARWATER DRIVE
SPRING HILL, FL 34606 US

FEI Number: 59-3514400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPHERD, CHARLES L
9632 KATY DRIVE
HUDSON, FL 346674363 US

Name and Address of New Registered Agent:

SHEPHERD, CHARLES L
7045 CLEARWATER DRIVE
SPRING HILL, FL 34606 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: CHARLES L. SHEPHERD

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SHEPHERD, CHARLES L
Address: 9632 KATY DRIVE
City-St-Zip: HUDSON, FL 346674363

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SHEPHERD, CHARLES L
Address: 7045 CLEARWATER DRIVE
City-St-Zip: SPRING HILL, FL 34606

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: CHARLES L. SHEPHERD

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02/04/2008

Electronic Signature of Signing Officer or Director

Date