

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035445

FILED
Apr 29, 2008
Secretary of State

Entity Name: SUNLAND ENTERPRISES OF NAPLES, INC.

Current Principal Place of Business:

7381 SEA ISLAND RD.
FT. MYERS, FL 33912

New Principal Place of Business:

7381 SEA ISLAND RD.
FT. MYERS, FL 33967 50

Current Mailing Address:

7381 SEA ISLAND RD.
FT. MYERS, FL 33912

New Mailing Address:

7381 SEA ISLAND RD.
FT. MYERS, FL 33967 50

FEI Number: 65-0768171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TICE, MICHAEL C
2180 WEST FIRST STREET
SUITE 401
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERTGES, THOMAS SR.
Address: 7381 SEA ISLAND RD.
City-St-Zip: FT. MYERS, FL 33912

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERTGES, THOMAS SR.
Address: 7381 SEA ISLAND RD.
City-St-Zip: FT. MYERS, FL 33967

Title: D () Change (X) Addition
Name: BERTGES, DIANE K
Address: 7381 SEA ISLAND ROAD
City-St-Zip: FORT MYERS, FL 33967

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: DIANE BERTGES

D

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date