2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000039999

Entity Name: SUN VALLEY ENTERPRISES, INC.

FILED Mar 11, 2012 Secretary of State

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

15209 HAMMOCK CHASE COURT ODESSA, FL 33556 US

Current Mailing Address: New Mailing Address:

15209 HAMMOCK CHASE COURT ODESSA, FL 33556 US

FEI Number: 59-3512735 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:

BARRETT, CHARLES V III 307 SOUTH FIELDING AVE. TAMPA, FL 33624 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: PD

Name: LOREY, RICHARD J

Address: 15209 HAMMOCK CHASE COURT

City-St-Zip: ODESSA, FL 33556

Title: D.S

Name: VARAO, STEPHANIE J Address: 8918 WEST BAY BLVD City-St-Zip: TAMPA, FL 33615

Title: D

Name: LOREY, FLORENCE B Address: 15209 HAMMOCK CHASE CT

City-St-Zip: ODESSA, FL 33556

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: RICHARD J LOREY PRES 03/11/2012