

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025717

Entity Name: SUNGOLD HOLDINGS, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

1000 W. CENTRAL BV
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

1000 W. CENTRAL BV
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 59-3563785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENTRY, ROBERT H III
5750 OAK HOLLOW LANE
OVIEDO, FL 32765 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

OFFICERS AND DIRECTORS:

Title: PD
Name: GENTRY, ROBERT H III
Address: 5750 OAK HOLLOW LANE
City-St-Zip: ORLANDO, FL 32765

Title: VSTD
Name: GENTRY, ROBERT H IV
Address: 5745 OAK HOLLOW LANE
City-St-Zip: ORLANDO, FL 32765

Title: VD
Name: GENTRY, CHESTON R
Address: 2792-B CURRY FORD ROAD
City-St-Zip: ORLANDO, FL 32806

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: ROBERT H GENTRY III

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date