

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037672

Entity Name: SUNRISE NURSERY, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

27730 FAYGIN LANE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

27730 FAYGIN LANE
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 59-3582346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORI, LEO J
SALVATORI & WOOD
4001 TAMiami TRL N, STE. 330
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

SALVATORI, LEO J
SALVATORI, WOOD, BUCKEL & WEIDENMILLER
9132 STRADA PLACE
NAPLES, FL 34108 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

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GLASE, JAMES A
Address: 6355 HIDDEN OAKS LN.
City-St-Zip: NAPLES, FL 34119

Title: ST
Name: SHARP III, DARWIN L
Address: 4412 SW 7TH AVE
City-St-Zip: CAPE CORAL, FL 33914

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: JAMES A. GLASE

Electronic Signature of Signing Officer or Director

PRES

01/06/2011

Date