

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041288

Entity Name: SUN ZONE, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

309 N ATLANTIC AVE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

405 LONG COVE RD.
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-3592031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOON, JONG S
134 PERFECT DRIVE
DAYTONA BEACH, FL 32124 US

Name and Address of New Registered Agent:

YOON, JONG S
405 LONG COVE RD
ORMOND BEACH, FL 32174 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: JONG S YOON

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YOON, JONG S
Address: 134 PERFECT DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: D () Delete
Name: YOON, OK
Address: 134 PERFECT DRIVE
City-St-Zip: DAYTONA BEACH, FL 32124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YOON, JONG S
Address: 405 LONG COVE RD
City-St-Zip: ORMOND BEACH, FL 32174

Title: D (X) Change () Addition
Name: YOON, OK
Address: 405 LONG COVE RD
City-St-Zip: ORMOND BEACH, FL 32174

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: JONG S YOON

D

01/21/2009

Electronic Signature of Signing Officer or Director

Date