

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052429

FILED
Jun 17, 2009
Secretary of State

Entity Name: SUNRISE CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

1565 SW MARTIN HIGHWAY
PALM CITY, FL 34990 US

New Principal Place of Business:

1565 SW MARTIN HIGHWAY
SUITE 202
PALM CITY, FL 34990 US

Current Mailing Address:

P.O. BOX 364
PALM CITY, FL 34991

New Mailing Address:

FEI Number: 65-0927189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, R. SCOTT JR.
1565 S W MARTIN HIGHWAY
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

STONE, R. SCOTT JR.
1565 S W MARTIN HIGHWAY
SUITE 202
PALM CITY, FL 34990 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:

06/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: STONE, R. SCOTT JR.
Address: 1565 SW MARTIN HIGHWAY
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: STONE, R. SCOTT JR.
Address: 1565 SW MARTIN HIGHWAY
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: R. SCOTT STONE, JR.

P/D

06/17/2009

Electronic Signature of Signing Officer or Director

Date