

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 22, 2011
Secretary of State

Entity Name: SANFORD SUN SERVICES, INC.

Current Principal Place of Business:

5374 S.W. 33RD AVENUE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

5374 S.W. 33RD AVENUE
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0972977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASSER, GENE K ESQ.
100 W. CYPRESS CREEK ROAD - SUITE 700
FORT LAUDERDALE, FL 33309 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: SANFORD, KELLY
Address: 5374 S.W. 33RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: DS
Name: SANFORD, WESLEY
Address: 5374 SW 33RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: KELLY SANFORD

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date