## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S06024

Entity Name: SUNRISE ST. PETE., INC.

FILED Feb 08, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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LIGHTHOUSE CROSSINGS SHIPPING CTR 3993 TYRONE BLVD STE 304 ST. PETERSBURG, FL 337094106 US

Current Mailing Address: New Mailing Address:

LIGHTHOUSE CROSSINGS SHIPPING CTR 3993 TYRONE BLVD STE 304 ST. PETERSBURG, FL 337094106 US

FEI Number: 59-3035943 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOSC, PIERRE LIGHTHOUSE CROSSING SHOPPING CENTER 3993 TYRONE BLVD. SUITE 304 ST. PETERSBURG, FL 33709 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 Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: BOSC, PIERRE

Address: 3993 TYRONE BLVD. SUITE 304 City-St-Zip: ST. PETERSBURG, FL 33709

Title: VP

Name: BOSC, NICOLE

Address: 3993 TYRONE BLVD SUITE 304 City-St-Zip: ST PETERSBURG, FL 33709

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: DAVID CLEVENGER ACCT 02/08/2011