

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S35942

FILED
Jan 07, 2008
Secretary of State

Entity Name: SUN IRRIGATION SERVICES, INC.

Current Principal Place of Business:

1117 OXBOW RD
WIMAUMA, FL 33598 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 5337
SUN CITY, FL 33571 US

New Mailing Address:

FEI Number: 59-3102751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEREDITH, GREG ALAN
1117 OXBOW RD
WIMAUMA, FL 33598 US

Name and Address of New Registered Agent:

MEREDITH, GREGORY ALAN
1117 OXBOW RD
WIMAUMA, FL 33598 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: GREGORY ALAN MEREDITH

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEREDITH, GREGORY AL, AN
Address: 1117 OXBOW RD
City-St-Zip: WIMAUMA, FL 33598

Title: D () Delete
Name: MEREDITH, STACEY LYN, N
Address: 117 OXBOW RD
City-St-Zip: WIMAUMA, FL 33598

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MEREDITH, STACEY LYN, N
Address: 1117 OXBOW RD
City-St-Zip: WIMAUMA, FL 33598

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: GREGORY ALAN MEREDITH

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date