

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S35942

FILED
Jan 13, 2011
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:

6412 SUNSET BAY CIR
APOLLO BEACH, FL 33572 US

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 ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MEREDITH, STACEY L
6412 SUNSET BAY CIR
APOLLO BEACH, FL 33572 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: STACEY MEREDITH

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MEREDITH, STACEY L.
Address: 6412 SUNSET BAY CIR
City-St-Zip: APOLLO BEACH, FL 33572

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: STACEY MEREDITH

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date