

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S39324

Entity Name: SUN KETCH CONSTRUCTION, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

4900 CREEKSIDE DRIVE
H
CLEARWATER, FL 33760 US

New Principal Place of Business:

2401 28TH AVENUE NORTH
SUITE A
ST. PETERSBURG, FL 33713 US

Current Mailing Address:

4900 CREEKSIDE DRIVE
H
CLEARWATER, FL 33760 US

New Mailing Address:

2401 28TH AVENUE NORTH
SUITE A
ST. PETERSBURG, FL 33713 US

FEI Number: 59-3055542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUARTETTI, RALPH W.
4900 CREEKSIDE DRIVE, SUITE H
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

RALPH W. QUARTETTI
2401 28TH AVENUE NORTH
SUITE A
ST. PETERSBURG, FL 33713 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: RALPH W. QUARTETTI

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: QUARTETTI, THOMAS L.
Address: 4900 CREEKSIDE DRIVE, SUITE H
City-St-Zip: CLEARWATER, FL 33760

Title: VP () Delete
Name: QUARTETTI, RALPH W
Address: 4900 CREEKSIDE DRIVE, SUITE H
City-St-Zip: CLEARWATER, FL 33760

Title: ST () Delete
Name: HUNTER, ERIKA D
Address: 4900 CREEKSIDE DRIVE, SUITE H
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: QUARTETTI, THOMAS L
Address: 2401 28TH AVENUE NORTH, SUITE A
City-St-Zip: ST. PETERSBURG, FL 33713

Title: VP (X) Change () Addition
Name: QUARTETTI, RALPH W
Address: 2401 28TH AVENUE NORTH, SUITE A
City-St-Zip: ST. PETERSBURG, FL 33713

Title: ST (X) Change () Addition
Name: HUNTER, ERIKA D
Address: 2401 28TH AVENUE NORTH, SUITE A
City-St-Zip: ST. PETERSBURG, FL 33713

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: ERIKA D. HUNTER

ST

04/23/2009

Electronic Signature of Signing Officer or Director

Date