

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S51218

FILED
Apr 29, 2009
Secretary of State

Entity Name: SUN CASTLES, INC.

Current Principal Place of Business:

425 PINEDA COURT
D
MELBOURNE, FL 32940 US

New Principal Place of Business:

2087 SARNO RD.
MELBOURNE, FL 32935 US

Current Mailing Address:

425 PINEDA COURT
D
MELBOURNE, FL 32940 US

New Mailing Address:

2087 SARNO RD.
MELBOURNE, FL 32935 US

FEI Number: 59-3064672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, CHRISTOPHER J. J
1329 BEDFORD DR
STE. 1
MELBOURNE, FL 32940 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: CLERC, JEAN-YVES
Address: 425 PINEDA COURT, SUITE D
City-St-Zip: MELBOURNE, FL

Title: V () Delete
Name: ALLEN, CARLA
Address: 425 PINEDA COURT, SUITE D
City-St-Zip: MELBOURNE, FL 32980

Title: V (X) Delete
Name: BEUZELIN, CARINE
Address: 425 PINEDA COURT, SUITE D
City-St-Zip: MELBOURNE, FL 32980

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, T (X) Change () Addition
Name: CLERC, JEAN-YVES
Address: 2087 SARNO RD.
City-St-Zip: MELBOURNE, FL 32935

Title: V, S (X) Change () Addition
Name: BEUZELIN, CARINE
Address: 2087 SARNO RD.
City-St-Zip: MELBOURNE, FL 32935

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

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: JY CLERC

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date