

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S67863

Entity Name: SUN AND HEALTH, INC.

FILED  
Apr 09, 2008  
Secretary of State

## Current Principal Place of Business:

7534 SWISS FAIRWAYS  
CLERMONT, FL 34711 US

## New Principal Place of Business:

7534 SWISS FAIRWAYS AVE  
CLERMONT, FL 34711 US

## Current Mailing Address:

7534 SWISS FAIRWAYS  
CLERMONT, FL 34711 US

## New Mailing Address:

7534 SWISS FAIRWAYS AVE  
CLERMONT, FL 34711 US

FEI Number: 59-3085507

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRIMM, DENISE  
13114 SKIING PARADISE BLVD  
CLERMONT, FL 34711 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: P ( ) Delete  
Name: GRIMM, PIERRE  
Address: 13114 SKIING PARADISE BLVD  
City-St-Zip: CLERMONT, FL 34711

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: ADAM, ALAIN  
Address: 7534 SWISS FAIRWAYS AVE  
City-St-Zip: CLERMONT, FL 34711

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: ALAIN ADAM/HHL

P

04/09/2008

Electronic Signature of Signing Officer or Director

Date