

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S67863

Entity Name: SUN AND HEALTH, INC.

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

7534 SWISS FAIRWAYS AVE
CLERMONT, FL 34711 US

New Principal Place of Business:

1104 WILLASARA CIRCLE
UNIT 26
ORLANDO, FL 32806 US

Current Mailing Address:

7534 SWISS FAIRWAYS AVE
CLERMONT, FL 34711 US

New Mailing Address:

1104 WILLASARA CIRCLE
UNIT 26
ORLANDO, FL 32806 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:

STRANGE, ALISON
700 ALMOND STREET
CLERMONT, FL 34711 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: ALISON STRANGE

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: BENOIST, LOU
Address: 1104 WILLASARA CIRCLE, UNIT 26
City-St-Zip: ORLANDO, FL 32806

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: LOU BENOIST

VP

01/07/2010

Electronic Signature of Signing Officer or Director

Date