

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V63787

FILED
Jan 20, 2009
Secretary of State

Entity Name: SUN TRANSPORTATION SERVICES, INC.

Current Principal Place of Business:

222 WEST CENTRAL AVE
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9345
WINTER HAVEN, FL 338839345

New Mailing Address:

FEI Number: 65-0356132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATKINS, WARREN R JR
3604 WHITE OAK CT
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

LAWHON, JEREMY M PD
202 ST. LUCIE ROAD
WINTER HAVEN, FL 33884 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: JEREMY M. LAWHON

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WATKINS, WARREN R JR,
Address: 3604 WHITE OAK CT
City-St-Zip: LAKE WALES, FL

Title: ST () Delete
Name: WATKINS, SUZANNE D
Address: 3604 WHITE OAK CT
City-St-Zip: LAKE WALES, FL

Title: VP () Delete
Name: LAWHON, JEREMY
Address: ST. LUCIE ROAD
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JEREMY M. LAWHON,
Address: 202 ST. LUCIE ROAD
City-St-Zip: WINTER HAVEN, FL 33884

Title: ST (X) Change () Addition
Name: SUZANNE D. WATKINS,
Address: 4178 CANNES AVENUE
City-St-Zip: LAKE WALES, FL 33859

Title: VP (X) Change () Addition
Name: WARREN R. WATKINS, J, R.
Address: 4178 CANNES AVENUE
City-St-Zip: LAKE WALES, FL 33959

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: JEREMY M. LAWHON

PD

01/20/2009

Electronic Signature of Signing Officer or Director

Date