

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V63787

FILED
Jan 12, 2011
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:

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

Name and Address of New Registered Agent:

LAWHON, JEREMY M PD
723 HERITAGE DRIVE
WINTER HAVEN, FL 33881 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:

Electronic Signature of Registered Agent

01/12/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JEREMY M. LAWHON
Address: 723 HERITAGE DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

Title: ST
Name: WARREN R. WATKINS, JR.
Address: 4178 CANNES AVENUE
City-St-Zip: LAKE WALES, FL 33859

Title: VP
Name: WARREN R. WATKINS, JR.
Address: 4178 CANNES AVENUE
City-St-Zip: LAKE WALES, FL 33959

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: WARREN R WATKINS, JR.

VP

01/12/2011

Electronic Signature of Signing Officer or Director

Date