

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049514

FILED
Apr 30, 2009
Secretary of State

Entity Name: SUNSTATE INDUSTRIAL REPAIR, INC

Current Principal Place of Business:

278 GROUND DOVE CIR
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

307 TRUMAN AVE
LEHIGH ACRES, FL 33936 US

Current Mailing Address:

278 GROUND DOVE CIR
LEHIGH ACRES, FL 33936 US

New Mailing Address:

307 TRUMAN AVE
LEHIGH ACRES, FL 33936 US

FEI Number: 20-2613165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, CHRISTOPHER A
278 GROUND DOVE CIR
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

REED, CHRISTOPHER A
307 TRUMAN AVE
LEHIGH ACRES, FL 33936 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: REED, CHRISTOPHER A
Address: 278 GROUND DOVE CIR
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: VP,S () Delete
Name: REED, MELINDA
Address: 278 GROUND DOVE CIR
City-St-Zip: LEHIGH ACRES, FL 33936 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: REED, CHRISTOPHER A
Address: 307 TRUMAN AVE
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: VP,S (X) Change () Addition
Name: REED, MELINDA
Address: 307 TRUMAN AVE
City-St-Zip: LEHIGH ACRES, FL 33936 US

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: MELINDA REED

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date