

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S06484

FILED
Mar 20, 2009
Secretary of State

Entity Name: SUNSET LAWN MAINTENANCE INC.

Current Principal Place of Business:

795 INDIAN WOMAN RD.
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

82 BAYOU LANDING RD
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

795 INDIAN WOMAN RD.
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

82 BAYOU LANDING RD
SANTA ROSA BEACH, FL 32459 US

FEI Number: 59-3043199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, PAUL H MR.
795 INDIAN WOMAN RD.
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

MILLER, PAUL H MR.
82 BAYOU LANDING RD.
SANTA ROSA BEACH, FL 32459 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

03/20/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MILLER, PAUL H MR
Address: 795 INDIAN WOMAN RD
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MILLER, PAUL H MR
Address: 82 BAYOU LANDING RD.
City-St-Zip: SANTA ROSA BEACH, FL 32459 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: PAUL MILLER

Electronic Signature of Signing Officer or Director

PRES

03/20/2009

Date