

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 11, 2010
Secretary of State**

DOCUMENT# S06484

Entity Name: SUNSET LAWN MAINTENANCE INC.

Current Principal Place of Business:

113 VIA LARGO
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

13 INITIAL LN
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

113 VIA LARGO
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

13 INITIAL LN
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.
113 VIA LARGO
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

MILLER, PAUL H MR.
13 INITIAL LN
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: _____ 10/11/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MILLER, PAUL H MR
Address: 13 INITIAL LN
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: VP
Name: JEFF HENDRICKS
Address: 1830 HUNT CLUB ST.
City-St-Zip: FT WALTON BCH, FL 32547 US

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: PAUL MILLER PRES 10/11/2010
Electronic Signature of Signing Officer or Director Date