2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 04, 2009
Secretary of State

DOCUMENT# S86755

Entity Name: SUNSTATE DRAPERY SERVICES, INCORPORATED

Current Principal Place of Business:

3830 S NOVA RD
SUITE C-4
PORT ORANGE, FL 32127 US

New Principal Place of Business:

Current Mailing Address:

3830 S NOVA ROAD
SUITE C-4
PORT ORANGE, FL 32127 US

New Mailing Address:

FEI Number: 59-3088781 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LABIAK, ROBERT P.
412 PHILLIPS CREEK LN
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

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 Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: LABIAK, ROBERT P.
Address: 1327 WAYNE AVE.
City-St-Zip: NEW SMYRIVA BEACH, FL 32168

Title: V ( ) Delete
Name: LABIAK, ELIZABETH M.,
Address: 2126 S. RIVERSIDE DR.
City-St-Zip: EDGEWATER, FL 32141

Title: S ( ) Delete
Name: LABIAK, PAMELA E.,
Address: 233 E. 89TH ST., APT 2C
City-St-Zip: NEW YORK, NY 10128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: LABIAK, ROBERT P.
Address: 412 PHILLIPS CREEK LANE
City-St-Zip: NEW SMYRIVA BEACH, FL 32168

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: ROBERT LABIAK PRES 03/04/2009

Electronic Signature of Signing Officer or Director Date