

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 155200

FILED
Jan 04, 2011
Secretary of State

Entity Name: SUNSET GOLF COURSE, INC.

Current Principal Place of Business:

5309 EAST PALOMINO ROAD
PHOENIX, AZ 85018 US

New Principal Place of Business:

Current Mailing Address:

5309 EAST PALOMINO ROAD
PHOENIX, AZ 85018 US

New Mailing Address:

FEI Number: 59-0591393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: DVS
Name: CARTWRIGHT, FRASER
Address: 5301 E PALOMINO RD
City-St-Zip: PHOENIX, AZ 85018

Title: DVT
Name: CARTWRIGHT, JAY
Address: 4714 N 53RDST
City-St-Zip: PHOENIX, AZ 85018

Title: DP
Name: MOHR, BAA
Address: 1630 SHERIDAN ROAD #8C
City-St-Zip: WILMETTE, IL 600911988

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: JAY CARTWRIGHT

VP

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date