

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 314448

Entity Name: SUNSET BEACH INC

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

103 77TH STREET
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

7982 TIMBERLAKE DR
WEST MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 59-1200624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRONK, ROBERT H
7982 TIMBERLAKE DR.
WEST MELBOURNE, FL 32904 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: VP () Delete
Name: FRONK, ROBERT H
Address: 7982 TIMBERLAKE DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: T () Delete
Name: FRONK, NITA
Address: 117 PORTLAND AVE S #302
City-St-Zip: MINNEAPOLIS, MN 55401

Title: S () Delete
Name: FRONK, MARCA D
Address: 7982 TIMBERLAKE DR
City-St-Zip: WEST MELBOURNE, FL

Title: P () Delete
Name: FRONK, MICHAEL
Address: 117 PORTLAND AVE S #302
City-St-Zip: MINNEAPOLIS, MN 55401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 H. FRONK

VP

01/06/2009

Electronic Signature of Signing Officer or Director

Date