

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 631384

FILED
Apr 29, 2009
Secretary of State**Entity Name:** SUN KETCH REALTY, INC.**Current Principal Place of Business:**4900 CREEKSIDE DRIVE
SUITE H
CLEARWATER, FL 33760 US**New Principal Place of Business:**2401 28TH AVENUE NORTH
SUITE A
ST. PETERSBURG, FL 33713 US**Current Mailing Address:**4900 CREEKSIDE DRIVE
SUITE H
CLEARWATER, FL 33760 US**New Mailing Address:**2401 28TH AVENUE NORTH
SUITE A
ST. PETERSBURG, FL 33713 US**FEI Number:** 59-1940590**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**QUARTETTI, RALPH W
4900 CREEKSIDE DRIVE
SUITE H
CLEARWATER, FL 33760 US**Name and Address of New Registered Agent:**QUARTETTI, RALPH W
2401 28TH AVENUE NORTH
SUITE A
ST. PETERSBURG, FL 33713 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:

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PST () Delete
Name: QUARTETTI, RALPH W
Address: 4900 CREEKSIDE DRIVE, SUITE H
City-St-Zip: CLEARWATER, FL 33760**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PST (X) Change () Addition
Name: QUARTETTI, RALPH W
Address: 2401 28TH AVENUE NORTH, SUITE A
City-St-Zip: ST. PETERSBURG, FL 33713

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: RALPH W. QUARTETTI

P/S/

04/29/2009

Electronic Signature of Signing Officer or Director

Date