

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003646

FILED
Apr 30, 2009
Secretary of State

Entity Name: SUN STATE INVESTMENTS REALTY, INC.

Current Principal Place of Business:

100 SEABREEZE BLVD., STE 120
DAYTONA BEACH, FL 32118

New Principal Place of Business:

100 SEABREEZE BLVD., STE 130
DAYTONA BEACH, FL 32118

Current Mailing Address:

100 SEABREEZE BLVD., STE 120
DAYTONA BEACH, FL 32118

New Mailing Address:

100 SEABREEZE BLVD., STE 130
DAYTONA BEACH, FL 32118

FEI Number: 80-0176556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FULLER, BRIAN
100 SEABREEZE BLVD., STE 120
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

FULLER, BRIAN
100 SEABREEZE BLVD., STE 130
DAYTONA BEACH, FL 32118 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: BRIAN FULLER

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FULLER, BRIAN
Address: P.O. BOX 2886
City-St-Zip: ORMOND BEACH, FL 32175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRIAN FULLER

CEO

04/30/2009

Electronic Signature of Signing Officer or Director

Date