

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001136

Entity Name: SUNSET RANCHES, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

9400 S DADELAND BLVD
STE 605
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9400 S DADELAND BLVD
STE 605
MIAMI, FL 33156

New Mailing Address:

FEI Number: 74-2667121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIACALONE, JACK W
250 S PARK AVE
STE 395
WINTER PARK, FL 32789 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: DP () Delete
Name: KUCHARCZYK, JOHN
Address: 13301 EIGHT MILE RD.
City-St-Zip: WARREN, MI 48089

Title: DS () Delete
Name: GIACALONE, JOSEPH
Address: 13301 EIGHT MILE RD.
City-St-Zip: WARREN, MI 48089

Title: V () Delete
Name: GIACALONE, JACK W
Address: 250 S PARK AVE, STE 395
City-St-Zip: WINTER PARK, FL 32789

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:

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: JACK W GIACALONE

VP

01/14/2009

Electronic Signature of Signing Officer or Director

Date