

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G79196

FILED
Feb 21, 2012
Secretary of State

Entity Name: SUN STATE EXPRESS, INC.

Current Principal Place of Business:

C/O COOK, LEONARD
3507 TOWN TERR.
NORTH PORT, FL 34286 US

Current Mailing Address:

C/O COOK, LEONARD
P O BOX 7922
NORTH PORT, FL 34290 US

New Principal Place of Business:

C/O GEORGE A. DEBIDART, JR.
14041 BELLAGIO WAY, UNIT 216
OSPREY, FL 34229 US

New Mailing Address:

C/O GEORGE A. DEBIDART, JR.
14041 BELLAGIO WAY, UNIT 216
OSPREY, FL 34229 US

FEI Number: 59-2373289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, LEONARD
3507 TOWN TERR.
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

DOOLEY, WILLIAM A
2042 BEE RIDGE ROAD
SARASOTA, FL 34239 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: WILLIAM A. DOOLEY

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEBIDART, GEORGE A JR.
Address: 14041 BELLAGIO WAY, UNIT 216
City-St-Zip: OSPREY, FL 34229 US

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: GEORGE A. DEBIDART, JR.

P

02/21/2012

Electronic Signature of Signing Officer or Director

Date