

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G95137

FILED
Mar 05, 2012
Secretary of State

Entity Name: SUNSET SOUND COMPANY, INC.

Current Principal Place of Business:

5571 HUNTER BLVD. STE E
NAPLES, FL 34416 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1846
MARCO ISLAND, FL 34146

New Mailing Address:

FEI Number: 59-2389833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELFGOTT, MARK
5571 HUNTER BLVD
NAPLES, FL 34116 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: HELFGOTT, MARK
Address: P.O. BOX 1846
City-St-Zip: MARCO ISLAND, FL 34146

Title: VSD
Name: SCHNEIDER, GREGORY R.
Address: 1848 NORTH BAHAMA
City-St-Zip: MARCO ISLAND, FL

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: MARK HELFGOTT

PTD

03/05/2012

Electronic Signature of Signing Officer or Director

Date