

# 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