

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H24815

Entity Name: SUNSET DODGE, INC.

FILED
Nov 26, 2007
Secretary of State

Current Principal Place of Business:

% ROBERT W. GEYER
7745 S TAMiami TR
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

% ROBERT W. GEYER
1800 BAY ROAD
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 59-2460875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAUGHLIN, THOMAS J
200 S. ORANGE AVE.
SARASOTA, FL 34236 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: D () Delete
Name: OSBORNE, DONALD E
Address: 7745 S TAMiami TR
City-St-Zip: SARASOTA, FL

Title: PD () Delete
Name: GEYER, ROBERT W.
Address: 1800 BAY RD
City-St-Zip: SARASOTA, FL 34239

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PDT (X) Change () Addition
Name: GEYER, ROBERT W.
Address: 1800 BAY RD
City-St-Zip: SARASOTA, FL 34239

Title: AS () Change (X) Addition
Name: OZBURN, DOROTHY C.,
Address: 2530 DICK WILSON DRIVE
City-St-Zip: SARASOTA, FL 34240 US

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: ROBERT W. GEYER

PDT

11/26/2007

Electronic Signature of Signing Officer or Director

_____ Date