

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K14498

Entity Name: SUNSET INN, INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

8109 SURF DR
PANAMA CITY BCH, FL 32408

New Principal Place of Business:

Current Mailing Address:

8109 SURF DR
PANAMA CITY BCH, FL 32408

New Mailing Address:

FEI Number: 63-0804583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, JOE H.
2583 HUNTCLIFF LANE
PANAMA CITY, FL 32405 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: P
Name: HORAITIS, GUS
Address: 8109 SURF DR
City-St-Zip: PANAMA CITY BEACH, FL 324084709

Title: V
Name: CHORAITIS, PENNY
Address: 8109 SURF DR
City-St-Zip: PANAMA CITY BEACH, FL 324084709

Title: AP
Name: HORAITIS, CHRIS
Address: 8109 SURF DR
City-St-Zip: PANAMA CITY BEACH, FL 324084709

Title: AVP
Name: CHORAITIS, VICKI
Address: 8109 SURF DR
City-St-Zip: PANAMA CITY BEACH, FL 324084709

Title: S
Name: HORAITIS, MARIA
Address: 8109 SURF DR.
City-St-Zip: PANAMA CITY BEACH, FL 324084709

Title: T
Name: CHORAITIS, ALECK
Address: 8109 SURF DR
City-St-Zip: PANAMA CITY BEACH, FL 324084709

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: ANNE MORRIS

VP

02/19/2011

Electronic Signature of Signing Officer or Director

Date