

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009165

Entity Name: SUN STATE QUARTET, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

225 W. TOM COSTINE ROAD
LAKELAND, FL 33809

New Principal Place of Business:

248 MONROE AVENUE
MASARYKTOWN, FL 34604

Current Mailing Address:

225 W. TOM COSTINE ROAD
LAKELAND, FL 33809

New Mailing Address:

248 MONROE AVENUE
MASARYKTOWN, FL 34604

FEI Number: 05-0588511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOETTA W
225 W. TOM COSTINE ROAD
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

ECKERT, LENNY E
248 MONROE AVENUE
MASARYKTOWN, FL 34604 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: LENNY E. ECKERT

04/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: SMITH, IRA E
Address: 225 W. TOM COSTINE ROAD
City-St-Zip: LAKELAND, FL 33809

Title: CFO () Delete
Name: SMITH, JOETTA W
Address: 225 W. TOM COSTINE ROAD
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: ECKERT, LENNY E
Address: 248 MONROE AVENUE
City-St-Zip: MASARYKTOWN, FL 34604

Title: CFO (X) Change () Addition
Name: ECKERT, SANDRA E
Address: 248 MONROE AVENUE
City-St-Zip: MASARYKTOWN, FL 34604

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LENNY E. ECKERT

CEOP

04/17/2008

Electronic Signature of Signing Officer or Director

Date