

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 25, 2008
Secretary of State

DOCUMENT# N03000009165

Entity Name: SUN STATE QUARTET, INC.**Current Principal Place of Business:**248 MONROE AVENUE
MASARYKTOWN, FL 34604**New Principal Place of Business:****Current Mailing Address:**248 MONROE AVENUE
MASARYKTOWN, FL 34604**New Mailing Address:****FEI Number:** 05-0588511**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ECKERT, LENNY E
248 MONROE AVENUE
MASARYKTOWN, FL 34604 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:** PRES () Delete
Name: ECKERT, LENNY E
Address: 248 MONROE AVENUE
City-St-Zip: MASARYKTOWN, FL 34604**Title:** VP () Delete
Name: ALDERMAN, RICHARD
Address: 8920 SE 156TH STREET
City-St-Zip: SUMMERFIELD, FL 34491**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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

MR

07/25/2008

Electronic Signature of Signing Officer or Director

Date