2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000000450

FILED Feb 23, 2012 Secretary of State

Entity Name: SUNSET VETTES OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

2302 WILLOW BEND BLVD 20 MAPLE AVE

FORT WALTON BEACH, FL 32547 US SHALIMAR, FL 32579 US

Current Mailing Address: New Mailing Address:

P.O. BOX 666

FORT WALTON BEACH, FL 32549 US

FEI Number: 27-1757721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENNETT, DEBRA R
2302 WILLOW BEND BLVD
FORT WALTON BEACH, FL 32547 US
COSTA, CHARLOTTE
3617 BURTON CIRCLE
NAVARRE, FL 32566 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: CHARLOTTE COSTA 02/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BOOTH, FRED R Address: 20 MAPLE AVE

City-St-Zip: SHALIMAR, FL 32579 US

Title: VP

Name: HOLLEY, ROGER
Address: 1041 JUNIPER AVE
City-St-Zip: NICEVILLE, FL 32578 US

Title: S

Name: TIDMORE, MARIA Address: 904 NORMA CIRCLE

City-St-Zip: MARY ESTHER, FL 32569 US

Title: T

Name: COSTA, CHARLOTTE
Address: 3617 BURTON CIRCLE
City-St-Zip: NAVARRE, FL 32566 US

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

SIGNATURE: CHARLOTTE COSTA T 02/23/2012