

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030925

FILED
Jan 20, 2011
Secretary of State

Entity Name: SUNSET BEACH HOUSE, INC.

Current Principal Place of Business:

8584 GULF BLVD.
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

1135 SO PASADENA AVE
SUITE 305
SOUTH PASADENA, FL 33707

New Mailing Address:

FEI Number: 59-3634727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINN, MAX P
1135 SO PASADENA AVE
SUITE 305
SOUTH PASADENA, FL 33707 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: PVTs
Name: LINN, MAX P
Address: 1135 SO PASADENA AVE, SUITE 305
City-St-Zip: SOUTH PASADENA, FL 33707

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: MAX P. LINN

PVTs

01/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date