

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030925

FILED
Mar 23, 2012
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:

1135 SO PASADENA AVE
SUITE 111
SOUTH PASADENA, FL 33707

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:

LINN, MAX P
1135 SO PASADENA AVE
SUITE 111
SOUTH PASADENA, FL 33707 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: _____

Electronic Signature of Registered Agent

03/23/2012

Date

OFFICERS AND DIRECTORS:

Title: PPTS
Name: LINN, MAX P
Address: 1135 SO PASADENA AVE, SUITE 111
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

Electronic Signature of Signing Officer or Director

PPTS

03/23/2012

Date