

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036570

Entity Name: SUNSET OAKS, INC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

501 MANDALAY AVE.  
UNIT #507  
CLEARWATER, FL 33767

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 3476  
CLEARWATER, FL 33767

## New Mailing Address:

FEI Number: 59-3638161

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCKINNEY, S KEITH JR  
BROIDA & MCKINNEY, P.A.  
605 75TH AVE  
ST PETERSBURG, FL 33706 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ALTNER, MARTIN L  
Address: 501 MANDALAY AVE. UNIT 507  
City-St-Zip: CLEARWATER, FL 33767

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ALTNER, JANIS C  
Address: 501 MANDALAY AVE. UNIT 507  
City-St-Zip: CLEARWATER, FL 33767

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

SIGNATURE: JANIS C ALTNER

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date