

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000937

FILED
Apr 28, 2011
Secretary of State

Entity Name: SUN STATE ENTERPRISES, INC.

Current Principal Place of Business:

8910 ERIE LANE
PARRISH, FL 34219

New Principal Place of Business:

Current Mailing Address:

8910 ERIE LANE
PARRISH, FL 34219

New Mailing Address:

FEI Number: 65-1064475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, CARLOS
8910 ERIE LANE
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

HAND, RANDALL
8910 ERIE LANE
PARRISH, FL 34219 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: RANDALL HAND

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: HAND, RANDALL
Address: 8910 ERIE LANE
City-St-Zip: PARRISH, FL 34219

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: RANDALL HAND

VPD

04/28/2011

Electronic Signature of Signing Officer or Director

Date