

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010430

Entity Name: SUNSET BOAT & LAND, INC.

FILED  
May 20, 2009  
Secretary of State

## Current Principal Place of Business:

2526 SE 22ND AVE  
CAPE CORAL, FL 33904

## New Principal Place of Business:

823 FAIRLAWN CT  
MARCO ISLAND, FL 33145

## Current Mailing Address:

2526 SE 22ND AVE  
CAPE CORAL, FL 33904

## New Mailing Address:

823 FAIRLAWN CT  
MARCO ISLAND, FL 34145

FEI Number: 65-1072555

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OLIVER, DAVID  
2526 SE 22ND AVE  
CAPE CORAL, FL 33904 US

## Name and Address of New Registered Agent:

OLIVER, DAVID  
823 FAIRLAWN CT  
MARCO ISLAND, FL 34145 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

05/20/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: OLIVER, DAVID  
Address: 2526 SE 22ND AVE  
City-St-Zip: CAPE CORAL, FL 33904

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: OLIVER, DAVID  
Address: 823 FAIRLAWN CT  
City-St-Zip: MARCO ISLAND, FL 34145

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: DAVID OLIVER

D

05/20/2009

Electronic Signature of Signing Officer or Director

Date