

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010430

Entity Name: SUNSET BOAT & LAND, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

823 FAIRLAWN CT
MARCO ISLAND, FL 33145

New Principal Place of Business:

806 FAIRLAWN CT
MARCO ISLAND, FL 33145

Current Mailing Address:

823 FAIRLAWN CT
MARCO ISLAND, FL 34145

New Mailing Address:

806 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
823 FAIRLAWN CT
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

OLIVER, DAVID
806 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

01/07/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: OLIVER, DAVID
Address: 806 FAIRLAWN CT
City-St-Zip: MARCO ISLAND, FL 34145

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: DAVID SMITH OLIVER

DO

01/07/2011

Electronic Signature of Signing Officer or Director

Date