

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000038366

**FILED**  
**Sep 27, 2010**  
**Secretary of State**

**Entity Name:** SUNSET HOLDING COMPANY, INC.

**Current Principal Place of Business:**

41 FORT PICKENS RD  
PENSACOLA BCH GULF P1  
PENSACOLA, FL 32561

**New Principal Place of Business:**

**Current Mailing Address:**

41 FORT PICKENS RD  
PENSACOLA BCH GULF P1  
PENSACOLA, FL 32561

**New Mailing Address:**

**FEI Number:** 59-3716846

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CADENHEAD, CHRIS  
420 E. PINE AVE.  
CRESTVIEW, FL 32539 US

**Name and Address of New Registered Agent:**

MICHAEL, PINZONE  
2803 MANOR CIR  
GULF BREEE, FL 32563 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: MICHAEL PINZONE

09/27/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PINZONE, MICHAEL  
Address: 400 QUIETWATER BCH BOARDWALK  
City-St-Zip: PENSACOLA BCH, FL 32561

Title: S  
Name: LAURA, PINZONE  
Address: 2803 MANOR CIR  
City-St-Zip: GULF BREEZE, FL 32563

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: MICHAEL PINZONE

P

09/27/2010

Electronic Signature of Signing Officer or Director

Date