

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062721

FILED
Jan 09, 2012
Secretary of State

Entity Name: SUNSET AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

1800 BAY ROAD
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

1800 BAY ROAD
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 65-1119091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAUGHLIN, THOMAS J
200 S. ORANGE AVE.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CROSS STREET CORPORATE SERVICES, LLC
200 S. ORANGE AVE.
SARASOTA, FL 34236 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: DOROTHY OZBURN

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: GEYER, ROBERT W
Address: 1800 BAY ROAD
City-St-Zip: SARASOTA, FL 34239

Title: AS
Name: OZBURN, DOROTHY C
Address: 1800 BAY ROAD
City-St-Zip: SARASOTA, FL 34239

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: ROBERT W. GEYER

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date