

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107001

FILED  
Feb 13, 2008  
Secretary of State

Entity Name: SUNSET LANDING MARINA, INC.

**Current Principal Place of Business:**

5115 SUNSET BLVD.  
PORT RICHEY,, FL 34668

**New Principal Place of Business:**

**Current Mailing Address:**

10206 HILLTOP DR.  
NEW PORT RICHEY, FL 34654

**New Mailing Address:**

FEI Number: 59-3754959      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

PERROTT, SUSAN J  
10206 HILLTOP DR  
NEW PORT RICHEY, FL 34654      US

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

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

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: PERROTT, FRANK J  
Address: 10206 HILLTOP DR.  
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: SEC      ( ) Delete  
Name: PERROTT, SUSAN J  
Address: 10206 HILLTOP DR.  
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: TREA      ( ) Delete  
Name: PERROTT, SUSAN J SEC  
Address: 10206 HILLTOP DR  
City-St-Zip: NEW PORT RICHEY, FL 34654

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SUSAN J. PERROTT

SEC

02/13/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date