

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009791

Entity Name: SUNSET INN RESORT, INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

82200 OVERSEAS HWY.
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

PO BOX 561
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 42-1529906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLIS, DEBORAH K
82150 OVERSEAS HWY.
ISLAMORADA, FL 33036 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

OFFICERS AND DIRECTORS:

Title: D
Name: GILLIS, LARRY L
Address: 82150 OVERSEAS HWY.
City-St-Zip: ISLAMORADA, FL 33036

Title: D
Name: GILLIS, DEBORAH K
Address: 82150 OVERSEAS HWY.
City-St-Zip: ISLAMORADA, FL 33036

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: LARRY L GILLIS

_____ Electronic Signature of Signing Officer or Director

DIRE

04/24/2011

_____ Date