

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009791

Entity Name: SUNSET INN RESORT, INC.

FILED  
Apr 12, 2012  
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: DEBORAH GILLIS

PRES

04/12/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date