

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079978

FILED
Jan 19, 2009
Secretary of State

Entity Name: SUNSET CONSTRUCTION & COMPANY, INC.

Current Principal Place of Business:

7610 INDUSTRIAL LN
UNIT E
TAMPA, FL 33637

New Principal Place of Business:

7610 INDUSTRIAL LN
TAMPA, FL 33637

Current Mailing Address:

7610 INDUSTRIAL LN
UNIT E
TAMPA, FL 33637

New Mailing Address:

3303 KESWICK CT
LAND OLAKES, FL 34638

FEI Number: 56-2284764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, JERRY C
7610 INDUSTRIAL LN
UNIT E
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

ELLIS, JERRY
7610 INDUSTRIAL LN
UNIT E
TAMPA, FL 33637 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: JERRY ELLIS

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: ELLIS, JERRY C
Address: 7610 INDUSTRIAL LN, UNIT E
City-St-Zip: TAMPA, FL 33637

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JERRY ELLIS

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date