

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083339

Entity Name: SET'N SUN PROPERTIES, INC.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

11718 SE FLORIDA AVE
HOBE SOUND, FL 33455

New Principal Place of Business:

15304 ALEXANDER RUN
JUPITER, FL 33478

Current Mailing Address:

11718 SE FLORIDA AVE
HOBE SOUND, FL 33455

New Mailing Address:

15304 ALEXANDER RUN
JUPITER, FL 33478

FEI Number: 06-1643234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDOX, CAROLE
11718 SE FLORIDA AVE
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

MADDOX, CAROLE
15304 ALEXANDER RUN
JUPITER, FL 33478 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:

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MADDOT, CAROLE
Address: 11718 SE FLORIDA AVE
City-St-Zip: HOBE SOUND, FL 33455

Title: D () Delete
Name: MADDOX, JOSEPH W
Address: 11718 SE FLORIDA AVE
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MADDOX, CAROLE
Address: 15304 ALEXANDER RUN
City-St-Zip: JUPITER, FL 33478

Title: D (X) Change () Addition
Name: MADDOX, JOSEPH W
Address: 15304 ALEXANDER RUN
City-St-Zip: JUPITER, FL 33478

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: CAROLE MADDOX

D

02/12/2009

Electronic Signature of Signing Officer or Director

Date