

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019289

FILED
Jan 05, 2010
Secretary of State

Entity Name: SUNSTONE CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

14612 MIRABELLE VISTA CIRCLE
TAMPA, FL 33626

New Principal Place of Business:

2002 N. LOIS AVENUE
507
TAMPA, FL 33607

Current Mailing Address:

14612 MIRABELLE VISTA CIRCLE
TAMPA, FL 33626

New Mailing Address:

2002 N. LOIS AVENUE
507
TAMPA, FL 33607

FEI Number: 42-1565910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIBBONS, JOSEPH R
14612 MIRABELLE VISTA CIRCLE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

GIBBONS, JOSEPH R
2002 N. LOIS AVENUE
507
TAMPA, FL 33607 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: JOSEPH R. GIBBONS

01/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: GIBBONS, JOSEPH R
Address: 2002 N. LOIS AVENUE, SUITE 507
City-St-Zip: TAMPA, FL 33607

Title: MGR
Name: LAMB, BRIAN K
Address: 2002 N. LOIS AVENUE, SUITE 507
City-St-Zip: TAMPA, FL 33607

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: JOSEPH R. GIBBONS

D

01/05/2010

Electronic Signature of Signing Officer or Director

Date