2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066791

Entity Name: SUNSTATE INDUSTRIES, INC

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

726 SOUTHRIDGE INDUSTRAIL DR TAVARES, FL 32778

Current Mailing Address: New Mailing Address:

P.O. BOX 1449 TAVARES, FL 32778

FEI Number: 20-0875133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAUGH, RICHARD 726 SOUTHRIDGE INDUSTRAIL DR. TAVARES, FL LAKE 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: BAUGH, RICHARD

Address: 726 SOUTHRIDGE INDUSTRIAL DR.

City-St-Zip: TAVARES, FL 32778

Title: SEC

Name: BAUGH, HOLLY

Address: 726 SOUTHRIDGE INDUSTRIAL DR.

City-St-Zip: TAVARES, FL 32778

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: RICHARD BAUGH PRES 01/07/2010