

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088552

FILED
Feb 05, 2008
Secretary of State

Entity Name: SUNSET BAY LANDSCAPING, INC.

Current Principal Place of Business:

15120 LIVINGSTON AVE
LUTZ, FL 33559 US

New Principal Place of Business:

5325 LAKE LECLARE ROAD
LUTZ, FL 33558 US

Current Mailing Address:

PO BOX 340886
TAMPA, FL 33694 US

New Mailing Address:

5146 SILVER CHARM TERRACE
WESLEY CHAPEL, FL 33544 US

FEI Number: 57-1186354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HONEYMAN, SHERYL J
5325 LAKE LECLARE ROAD
LUTZ, FL 33558 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHANSTRA, SHANE J
Address: PO BOX
City-St-Zip: TAMPA, FL 33694 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHANSTRA, SHANE J
Address: 5325 LAKE LECLARE ROAD
City-St-Zip: LUTZ, FL 33558 US

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: SHANE SCHANSTRA

PRES

02/05/2008

Electronic Signature of Signing Officer or Director

Date