

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093401

FILED
Feb 13, 2011
Secretary of State

Entity Name: SUNSETS UNLIMITED HOLDING CORPORATION

Current Principal Place of Business:

3925 OASIS BLVD.
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

PO BOX 150 340
CAPE CORAL, FL 33915

New Mailing Address:

FEI Number: 20-0565880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SSI ACCOUNTING & TAX SERVICE, INC.
3620 COLONIAL BLVD.
SUITE 230
FORT MYERS, FL 33966 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

OFFICERS AND DIRECTORS:

Title: P
Name: KUEHL, ARMIN
Address: 3925 OASIS BLVD.
City-St-Zip: CAPE CORAL, FL 33914

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: ARMIN KUEHL

P

02/13/2011

Electronic Signature of Signing Officer or Director

Date