

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105428

FILED
Jul 10, 2008
Secretary of State

Entity Name: SUN STATE PROPERTY INVESTMENTS, INC.

Current Principal Place of Business:

3477 WHITE WING ROAD
ORANGE PARK, FL 32073

New Principal Place of Business:

7602 MAYAPPLE COURT
JACKSONVILLE, FL 32211

Current Mailing Address:

3477 WHITE WING ROAD
ORANGE PARK, FL 32073

New Mailing Address:

7602 MAYAPPLE COURT
JACKSONVILLE, FL 32211

FEI Number: 05-0587553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER, MARTY
3477 WHITE WING ROAD
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

GUERTIN, RICHARD
7602 MAYAPPLE COURT
JACKSONVILLE, FL 32211 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: RICHARD GUERTIN

07/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BARKER, MARTY E PRESIDE
Address: 3477 WHITE WING RD.
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GUERTIN, RICHARD B PRESIDE
Address: 7602 MAYAPPLE COURT
City-St-Zip: JACKSONVILLE, FL 32211

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: RICHARD GUERTIN

PRES

07/10/2008

Electronic Signature of Signing Officer or Director

Date