2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000105428

FILED
Oct 13, 2008
Secretary of State

Entity Name: SUN STATE PROPERTY INVESTMENTS, INC.

Current Principal Place of Business:

7602 MAYAPPLE COURT
JACKSONVILLE, FL 32211

New Principal Place of Business:

2009 GOLDEN GLOW LANE
JACKSONVILLE, FL 32244

Current Mailing Address:

7602 MAYAPPLE COURT
JACKSONVILLE, FL 32211

New Mailing Address:

2009 GOLDEN GLOW LANE
JACKSONVILLE, FL 32244

FEI Number: 05-0587553   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

GUERTIN, RICHARD
7602 MAYAPPLE COURT
JACKSONVILLE, FL 32211   US

Name and Address of New Registered Agent:

MARTY, BARKER
2009 GOLDEN GLOW LANE
JACKSONVILLE, FL 32244   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: MARTY BARKER   10/13/2008

Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES   (X) Change ( ) Addition
Name: BARKER, MARTY E PRESIDE
Address: 2009 GOLDEN GLOW LANE
City-St-Zip: JACKSONVILLE, FL 32244

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: MARTY BARKER   PRES   10/13/2008

Electronic Signature of Signing Officer or Director   Date