

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105428

FILED
Apr 30, 2009
Secretary of State

Entity Name: SUN STATE PROPERTY INVESTMENTS, INC.

Current Principal Place of Business:

2009 GOLDEN GLOW LANE
JACKSONVILLE, FL 32244

New Principal Place of Business:

2009 GOLDEN GLOW LANE
JACKSONVILLE, FL 32210

Current Mailing Address:

2009 GOLDEN GLOW LANE
JACKSONVILLE, FL 32244

New Mailing Address:

2009 GOLDEN GLOW LANE
JACKSONVILLE, FL 32210

FEI Number: 05-0587553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTY, BARKER
2009 GOLDEN GLOW LANE
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

MARTY, BARKER
2009 GOLDEN GLOW LANE
JACKSONVILLE, FL 32210 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

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/30/2009

Electronic Signature of Signing Officer or Director

Date