

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060297

FILED
Jan 29, 2009
Secretary of State

Entity Name: SUNSET BAY INVESTMENTS, INC.

Current Principal Place of Business:

1949 RAYMOND DIEHL ROAD
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

250 MIRROR LAKE DR N
ST PETERSBURG, FL 33701 US

Current Mailing Address:

250 MIRROR LAKE DR. NORTH
ST PETERSBURG, FL 33701 US

New Mailing Address:

FEI Number: 04-3789485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAY INSURANCE GROUP
250 MIRROR LAKE DR N
ST PETERSBURG, FL 33701 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: HUTTO, MIKE H
Address: 1949 RAYMOND DIEHL ROAD
City-St-Zip: TALLAHASSEE, FL 32308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CROOMS, STANLEY
Address: 250 MIRROR LAKE DR N
City-St-Zip: ST PETERSBURG, FL 33701 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: STANLEY CROOMS

PRES

01/29/2009

Electronic Signature of Signing Officer or Director

Date