

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062615

Entity Name: SUNSTATE LENDING, INC.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

2490 BROAD ST.
BROOKSVILLE, FL 34604

New Principal Place of Business:

Current Mailing Address:

2490 BROAD ST.
BROOKSVILLE, FL 34604

New Mailing Address:

FEI Number: 20-1096119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, PETER J
100 SOUTH ASHLEY DRIVE STE 1300
TAMPA, FL 33602 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: GOEHRING, ROLAND A
Address: 12401 N 22ND ST APT H304
City-St-Zip: TAMPA, FL 336124630

Title: D () Delete
Name: BARFIELD, JIMI A
Address: 2490 BROAD STREET
City-St-Zip: BROOKSVILLE, FL 34604

Title: VPD () Delete
Name: MAYNARD, CHARLES V
Address: 11125 PARK BLVD., SUITE 104-122
City-St-Zip: ST. PETERSBURG, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROLAND GOEHRING

DIR

02/04/2009

Electronic Signature of Signing Officer or Director

Date