

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118504

FILED
Apr 28, 2009
Secretary of State

Entity Name: SUNSET BAY PARTNERS & ASSOCIATES, INC.

Current Principal Place of Business:

4700 BABCOCK ST NE, STE 19, #184
PALM BAY, FL 32905

New Principal Place of Business:

1153 MALABAR RD, STE8-184
PALM BAY, FL 32907

Current Mailing Address:

4700 BABCOCK ST NE, STE 19, #184
PALM BAY, FL 32905

New Mailing Address:

1153 MALABAR RD, STE8-184
PALM BAY, FL 32907

FEI Number: 34-2010562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPARKS, CLEMENT L
901 DAYTONA DRIVE NE
PALM BAY, FL 32905 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: PD () Delete
Name: SPARKS, CLEMENT L
Address: 830 N WICKHAM ROAD SUITE 7
City-St-Zip: MELBOURNE, FL 32935

Title: S () Delete
Name: KILGORE-SPARKS, JUDY L
Address: 830 N WICKHAM ROAD SUITE 7
City-St-Zip: MELBOURNE, FL 32935

Title: T () Delete
Name: KILGORE, DOUGLAS
Address: 830 N WICKHAM ROAD SUITE 7
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SPARKS, CLEMENT L
Address: 901 DAYTONA DR NE
City-St-Zip: PALM BAY, FL 32905

Title: S (X) Change () Addition
Name: KILGORE-SPARKS, JUDY L
Address: 901 DAYTONA DR NE
City-St-Zip: PALM BAY, FL 32905

Title: T (X) Change () Addition
Name: KILGORE, DOUGLAS
Address: 3328 S ST LUCIE DR
City-St-Zip: CASSELBERRY, FL 32707

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: CLEMENT L. SPARKS

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date