

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155202

FILED
Apr 28, 2009
Secretary of State

Entity Name: SUNSET LAND INVESTMENTS, INC.

Current Principal Place of Business:

7408 BOB O'LINK WAY
PORT ST. LUCIE, FL 34986 US

New Principal Place of Business:

1740 SW ST. LUCIE WEST BLVD
SUITE 212
PORT ST. LUCIE, FL 34986 US

Current Mailing Address:

7408 BOB O'LINK WAY
PORT ST. LUCIE, FL 34986 US

New Mailing Address:

1740 SW ST. LUCIE WEST BLVD
SUITE 212
PORT ST. LUCIE, FL 34986 US

FEI Number: 20-1959974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARRERAS, RAUL JR.
101 S.W. 3RD STREET
OCALA, FL 34474 US

Name and Address of New Registered Agent:

SEIP, EARL W III
1740 SW ST. LUCIE WEST BLVD
SUITE 212
PORT ST. LUCIE, FL 34986 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: EARL W SEIP III

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: SEIP, EARL W III
Address: 7408 BOB O'LINK WAY
City-St-Zip: PORT ST. LUCIE, FL 34986 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: SEIP, EARL W III
Address: 1740 SW ST. LUCIE WEST BLVD, SUITE 212
City-St-Zip: PORT ST. LUCIE, FL 34986 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: EARL W SEIP III

P/S

04/28/2009

Electronic Signature of Signing Officer or Director

Date