

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121288

Entity Name: SUNSET SQUARE, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

10167 WEST SUNRISE BOULEVARD
PLANTATION, FL 33322

New Principal Place of Business:

4300 NORTH UNIVERSITY DRIVE
C-102
SUNRISE, FL 33351

Current Mailing Address:

10167 WEST SUNRISE BOULEVARD
PLANTATION, FL 33322

New Mailing Address:

4300 NORTH UNIVERSITY DRIVE
C-102
SUNRISE, FL 33351

FEI Number: 61-1493117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEPPS, JEROME L
10167 WEST SUNRISE BOULEVARD
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

TEPPS, JEROME L
4300 NORTH UNIVERSITY DRIVE
SUNRISE, FL 33351 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: JEROME L. TEPPS

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: TEPPS, JEROME L
Address: 10090 NW 13 STREET
City-St-Zip: PLANTATION, FL 33322

I hereby 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 all other like empowered.

SIGNATURE: JEROME L. TEPPS

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05/01/2012

Electronic Signature of Signing Officer or Director

Date