

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015230

FILED
May 01, 2009
Secretary of State

Entity Name: SUNSTATE SERVICES OF NORTHEAST FLA INC

Current Principal Place of Business:

4365 HAWK HAVEN ROAD
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

2910 SONGBIRD DR
ATLANTIC BEACH, FL 32233 US

Current Mailing Address:

4365 HAWK HAVEN ROAD
MIDDLEBURG, FL 32068 US

New Mailing Address:

2910 SONGBIRD DR
ATLANTIC BEACH, FL 32233 US

FEI Number: 42-1693249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALIFF, ROBERT N
4365 HAWK HAVEN ROAD
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

FOSTER, JASON J
2910 SONGBIRD DR
ATLANTIC BEACH, FL 32233 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: JASON JAMES FOSTER

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FOSTER, JASON J
Address: 137 11TH AVENUE NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: VTD () Delete
Name: ALIFF, ROBERT N
Address: 4365 HAWK HAVEN ROAD
City-St-Zip: MIDDLEBURG, FL 32068 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JASON JAMES FOSTER

PSD

05/01/2009

Electronic Signature of Signing Officer or Director

Date