

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036314

FILED
Feb 12, 2012
Secretary of State

Entity Name: SUNRISE NORTHWEST REALTY, INC.

Current Principal Place of Business:

5223 PALAMINO LN. (HWY 71 N)
GREENWOOD, FL 32443

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 190
GREENWOOD, FL 32443

New Mailing Address:

2526 EGRET LANE
PORT ST. JOE, FL 32456

FEI Number: 20-4655890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, CYNTHIA L
5223 PALAMINO LANE
GREENWOOD, FL 32443 US

Name and Address of New Registered Agent:

WILLIS, CYNTHIA L
2526 EGRET LANE
PORT SAINT JOE, FL 32456 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:

02/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WILLIS, CYNTHIA L
Address: 2526 EGRET LANE
City-St-Zip: PORT SAINT JOE, FL 32456

Title: D
Name: WILLIS, ELLIS M
Address: 2526 EGRET LANE
City-St-Zip: PORT SAINT JOE, FL 32456

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: CYNTHIA L WILLIS

OP

02/12/2012

Electronic Signature of Signing Officer or Director

Date