2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007712

Apr 21, 2012 Secretary of State

Entity Name: SUNSET PROPERTY AND DEVELOPMENT INC.

US

Current Principal Place of Business: New Principal Place of Business:

32347 CR 473

LEESBURG, FL 34788 US

Current Mailing Address: New Mailing Address:

32347 CR 473

LEESBURG, FL 34788 US

FEI Number: 20-8066566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ACT ACCOUNTING CO 32347 CR 473 LEESBURG, FL 34788

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

OFFICERS AND DIRECTORS:

Title:

Name: THOMAS, ANNE C Address: 32347 CR 473

City-St-Zip: LEESBURG, FL 34788 US

Title: VP

Name: THOMAS, ROBERT K Address: 32347 CR 473

City-St-Zip: LEESBURG, FL 34788 US

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: ROBERT K THOMAS VT 04/21/2012