

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085784

FILED
Sep 09, 2008
Secretary of State

Entity Name: SUNSET DOCKS & DECKS INC.

Current Principal Place of Business:

2876 KABIBONOKKA AVE. NE
PALM BAY, FL 32905

New Principal Place of Business:

535 PALMETTO DR.
MELBOURNE, FL 32935

Current Mailing Address:

2876 KABIBONOKKA AVE. NE
PALM BAY, FL 32905

New Mailing Address:

535 PALMETTO DR.
MELBOURNE, FL 32935

FEI Number: 45-0568475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WAUGH, JASON
535 PALMETTO DR
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

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

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: D () Delete
Name: WAUGH, JASON
Address: 535 PALMETTO DR.
City-St-Zip: MELBOURNE, FL 32935

Title: D (X) Delete
Name: WERLE, KEITH
Address: 7727 GREENBORO DR
City-St-Zip: W MELBOURNE, FL 32904

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 PARKER WAUGH

D

09/09/2008

Electronic Signature of Signing Officer or Director

Date