

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087192

Entity Name: SUNSET FLOOR SERVICE, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

934 SPRING CIRCLE #104
DEERFIELD BCH, FL 33441

New Principal Place of Business:

961 NW 48TH AVE
COCONUT CREEK, FL 33073

Current Mailing Address:

934 SPRING CIRCLE #104
DEERFIELD BCH, FL 33441

New Mailing Address:

961 NW 48TH AVE
COCONUT CREEK, FL 33073

FEI Number: 26-0638142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBOSA, MARCOS AURELIO
934 SPRING CIRCLE #104
DEERFIELD BCH, FL 33441 US

Name and Address of New Registered Agent:

BARBOSA, MARCOS AURELIO
961 NW 48TH AVE
COCONUT CREEK, FL 33073 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: MARCOS AURELIO BARBOSA

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARBOSA, MARCOS AURELIO
Address: 934 SPRING CIRCLE #104
City-St-Zip: DEERFIELD BCH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARBOSA, MARCOS AURELIO
Address: 961 NW 48TH AVE
City-St-Zip: COCONUT CREEK, FL 33073

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: MARCOS AURELIO BARBOSA

PD

04/24/2008

Electronic Signature of Signing Officer or Director

Date