

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087192

FILED
Apr 29, 2009
Secretary of State

Entity Name: SUNSET FLOOR SERVICE, INC.

Current Principal Place of Business:

961 NW 48TH AVE
COCONUT CREEK, FL 33073

New Principal Place of Business:

310 BELMONT LANE
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

961 NW 48TH AVE
COCONUT CREEK, FL 33073

New Mailing Address:

310 BELMONT LANE
NORTH LAUDERDALE, FL 33068

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
961 NW 48TH AVE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

BARBOSA, MARCOS AURELIO
310 BELMONT LANE
NORTH LAUDERDALE, FL 33068 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

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARBOSA, MARCOS AURELIO
Address: 310 BELMONT LANE
City-St-Zip: NORTH LAUDERDALE, FL 33068

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

04/29/2009

Electronic Signature of Signing Officer or Director

Date