

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116966

FILED
Jul 27, 2009
Secretary of State

Entity Name: SUNSTATE CAPITAL HOLDINGS, INC.

Current Principal Place of Business:

10431 TRIANON PLACE
WELLINGTON, FL 33467

New Principal Place of Business:

2521 DORA AVE.
TAVARES, FL 32778

Current Mailing Address:

10431 TRIANON PLACE
WELLINGTON, FL 33467

New Mailing Address:

2521 DORA AVE.
TAVARES, FL 32778

FEI Number: 14-2013175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

J. LAW OFFICES OF JEFF GALVAN, P.A.
1900 NW CORPORATE BLVD
305W
BOCA RATON, FL 33431 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: PRES () Delete
Name: AULLS III, ERNEST C PRES
Address: 10431 TRIANON PL
City-St-Zip: WELLINGTON, FL 33467 US

Title: VP () Delete
Name: FARR, KEVIN P
Address: 1909 OVERLOOK DRIVE
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: AULLS III, ERNEST C
Address: 2521 DORA AVE.
City-St-Zip: TAVARES, FL 32778 US

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: ERNEST C. AULLS III

PRES

07/27/2009

Electronic Signature of Signing Officer or Director

Date