

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116966

FILED
Aug 16, 2010
Secretary of State

Entity Name: SUNSTATE CAPITAL HOLDINGS, INC.

Current Principal Place of Business:

2521 DORA AVE.
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

2521 DORA AVE.
TAVARES, FL 32778

New Mailing Address:

FEI Number: 14-2013175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

.LAW OFFICES OF JEFF GALVAN, P.A.
1900 NW CORPORATE BLVD
305W
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

AULLS, ERNEST C III
2521 DORA AVE.
TAVARES, FL 32778 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: ERNEST C AULLS III

08/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: VP
Name: FARR, DENISE
Address: 1909 OVERLOOK DR.
City-St-Zip: MT DORA, FL 32757

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: ERNEST C AULLS III

PRES

08/16/2010

Electronic Signature of Signing Officer or Director

Date