

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116966

FILED
Jan 07, 2011
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:

222 HICKMAN DR.
102
SANFORD, FL 32771

Current Mailing Address:

2521 DORA AVE.
TAVARES, FL 32778

New Mailing Address:

222 HICKMAN DR.
102
SANFORD, FL 32771

FEI Number: 14-2013175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

AULLS, ERNEST C III
222 HICKMAN DR.
102
SANFORD, FL 32771 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

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: AULLS, ERNEST C III
Address: 222 HICKMAN DR. SUITE 102
City-St-Zip: SANFORD, FL 32771 US

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

01/07/2011

Electronic Signature of Signing Officer or Director

Date