

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120723

FILED
Apr 28, 2008
Secretary of State

Entity Name: SUNSET DESIGNS OF MIRAMAR BEACH, INC.

Current Principal Place of Business:

25 ST. SIMON CIRCLE
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

25 ST. SIMON CIRCLE
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 26-1527730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, VICKIE
25 ST. SIMON CIRCLE
MIRAMAR BEACH, FL 32550 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREEN, MAX
Address: 25 ST. SIMON CIRCLE
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: V () Delete
Name: GREEN, VICKIE
Address: 25 ST. SIMON CIRCLE
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: ST () Delete
Name: GREEN, CHASE
Address: 104 TRISTA TERRACE CT
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VICKIE GREEN

VP

04/28/2008

Electronic Signature of Signing Officer or Director

Date