

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014558

FILED
Feb 17, 2011
Secretary of State

Entity Name: SUNSET INVESTMENTS OF FMB, INC.

Current Principal Place of Business:

7401 BELLA LAGO DRIVE
SUITE 531
FT. MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

7401 BELLA LAGO DRIVE
SUITE 531
FT. MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 42-1755250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROVINZINO, TONY
7530 LAKE VALENCIA COURT
FT. MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

PROVINZINO, DANIEL
7401 BELLA LAGO DRIVE
531
FT. MYERS BEACH, FL 33931 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: DANIEL PROVINZINO

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PROVINZINO, DANIEL
Address: 7401 BELLA LAGO DRIVE , SUITE 531
City-St-Zip: FT. MYERS BEACH, FL 33931

Title: VP
Name: PROVINZINO, TONY
Address: 7530 LAKE VALENCIA COURT
City-St-Zip: FT. MYERS BEACH, FL 33931

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: DANIEL PROVINZINO

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date