

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014558

FILED
Jan 26, 2012
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:

4137 BAY BEACH LANE
SUITE 543
FT. MYERS BEACH, FL 33931

Current Mailing Address:

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

New Mailing Address:

4137 BAY BEACH LANE
SUITE 543
FT. MYERS BEACH, FL 33931

FEI Number: 42-1755250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PROVINZINO, DANIEL
4137 BAY BEACH LANE
543
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:

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PROVINZINO, DANIEL
Address: 4137 BAY BEACH LANE
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

01/26/2012

Electronic Signature of Signing Officer or Director

Date