

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060366

Entity Name: SUNSET REAL PROPERTIES, INC.

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

110 SULLIVAN STREET
SUITE 111
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

110 SULLIVAN STREET
SUITE 111
PUNTA GORDA, FL 33950

New Mailing Address:

1255 NINE FOOT ROAD
NEWPORT, NC 28570

FEI Number: 26-3349385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILEMAN, GARY T
110 SULLIVAN STREET
SUITE 111
PUNTA GORDA, FL 33950 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: GIBSON, JOSEPH
Address: 110 SULLIVAN STREET
City-St-Zip: PUNTA GORDA, FL 33950

Title: ST () Delete
Name: GIBSON, DE'ANNE
Address: 110 SULLIVAN STREET
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIBSON, JOSEPH
Address: 1255 NINE FOOT ROAD
City-St-Zip: NEWPORT, NC 28570

Title: ST (X) Change () Addition
Name: GIBSON, DE'ANNE
Address: 1255 NINE FOOT ROAD
City-St-Zip: NEWPORT, NC 28570

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: JOSEPH GIBSON

PRES

02/18/2009

Electronic Signature of Signing Officer or Director

_____ Date