

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061971

FILED  
Jun 15, 2009  
Secretary of State

Entity Name: SUNDOWN MANUFACTURING INC

## Current Principal Place of Business:

4505 131ST AVE N UNIT 26  
CLEARWATER, FL 33762

## New Principal Place of Business:

## Current Mailing Address:

4505 131ST AVE N UNIT 26  
CLEARWATER, FL 33762

## New Mailing Address:

FEI Number: 26-2937275

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TRAN, DAHN  
4577 HANNAH LANE N  
ST.PETERSBURG, FL 33701 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TRAN, DAHN  
Address: 4577 HANNAH LANE N  
City-St-Zip: ST.PETERSBURG, FL 33701

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S ( ) Change (X) Addition  
Name: ROSE, AMY  
Address: US HIGHWAY 19 N APT 273  
City-St-Zip: CLEARWATER, FL 33763

Title: VP ( ) Change (X) Addition  
Name: BURNETT, STEPHEN  
Address: 5780 CALAIS BLVD N SUITE #2  
City-St-Zip: ST.PETERSBURG, FL 33714

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: DAHN TRAN

P

06/15/2009

Electronic Signature of Signing Officer or Director

Date