

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069869

FILED
Mar 01, 2009
Secretary of State

Entity Name: SUNSET CONSTRUCTION AND REMODELING, INC.

Current Principal Place of Business:

1717 SUNSET TRAIL
GENEVA, FL 32732 US

New Principal Place of Business:

Current Mailing Address:

1717 SUNSET TRAIL
GENEVA, FL 32732 US

New Mailing Address:

FEI Number: 26-3042095 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REYNOLDS, TINA S
1717 SUNSET TRAIL
GENEVA, FL 32732 US

Name and Address of New Registered Agent:

REYNOLDS, JIMMY J
1717 SUNSET TRAIL
GENEVA, FL 32732 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: JIMMY REYNOLDS 03/01/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REYNOLDS, JIMMY
Address: 1717 SUNSET TRAIL
City-St-Zip: GENEVA, FL 32732 US

Title: VP () Delete
Name: REYNOLDS, TINA S
Address: 1717 SUNSET TRAIL
City-St-Zip: GENEVA, FL 32732 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: REYNOLDS, MICHAEL D
Address: 1717 SUNSET TRAIL
City-St-Zip: GENEVA, FL 32732 US

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: TINA REYNOLDS VP 03/01/2009
Electronic Signature of Signing Officer or Director Date