

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078769

Entity Name: SUNSHINE SUNSET GRILL, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

1715 GOOSECROSS CT
PORT ORANGE, FL 32128

New Principal Place of Business:

1185 W GRANADA BLVD
SUITE 5
ORMOND BEACH, FL 32174

Current Mailing Address:

1715 GOOSECROSS CT
PORT ORANGE, FL 32128

New Mailing Address:

FEI Number: 26-3272931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, DON
1715 GOOSECROSS CT
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

BURKE, DONALD
1715 GOOSECROSS CT
PORT ORANGE, FL 32128 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: DONALD BURKE

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BURKE, DONALD
Address: 1715 GOOSECROSS CT
City-St-Zip: PORT ORANGE, FL 32128

Title: D () Delete
Name: FORRESTER, CHRIS
Address: 716 WILD STRAWBERRY RD
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DONALD BURKE

D

04/09/2009

Electronic Signature of Signing Officer or Director

Date