

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000092002

FILED
Oct 17, 2012
Secretary of State

Entity Name: SUNSTATE VACATION RENTALS, INC.

Current Principal Place of Business:

5323 COBALT COURT
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

126 SE 40TH STREET
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 80-0316155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIETZ, CYNTHIA A
126 SE 40TH STREET
CAPE CORAL, FL 33904 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

OFFICERS AND DIRECTORS:

Title: DPST
Name: ESTERS, HANS W
Address: GATZENSTR. 109
City-St-Zip: KREFELD NRW, FL 47802 DE

Title: V
Name: ESTERS, EVA M
Address: GATZENSTR. 109
City-St-Zip: KREFELD NRW, FL 47802 DE

Title: V
Name: STEVENS, PIERRE
Address: KOBLENZER STR. 161A
City-St-Zip: KOBLENZ, FL 56073 DE

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: HANS W ESTERS

PRES

10/17/2012

Electronic Signature of Signing Officer or Director

Date