2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008482

Entity Name: SUNSTATE BUILDERS GROUP, INC.

FILED Feb 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

301--189TH ST. 301--189TH ST.

SUNNY ISLE, FL 33160 SUNNY ISLES, FL 33160

Current Mailing Address: New Mailing Address:

301--189TH ST. 301--189TH ST.

SUNNY ISLE, FL 33160 SUNNY ISLES, FL 33160

FEI Number: 26-4164783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ORTIZ, JOSE S ORTIZ, JOSE S 301--189TH ST. 301--189TH ST.

SUNNY ISLE, FL 33160 US SUNNY ISLES, FL 33160 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: JOSE S ORTIZ 02/04/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 ORTIZ, JOSE S

 Address:
 301--189TH ST.

 City-St-Zip:
 SUNNY ISLE, FL 33160

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: JOSE S ORTIZ PD 02/04/2010