

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026329

Entity Name: SUNSTATE YACHTS, INC.

FILED
Apr 29, 2012
Secretary of State

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:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P VP
Name: ESTERS, HANS W
Address: 5323 COBALT COURT
City-St-Zip: CAPE CORAL, FL 33904

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

P VP

04/29/2012

Electronic Signature of Signing Officer or Director

Date