

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090828

FILED
May 01, 2012
Secretary of State

Entity Name: SUNSET INN OF FORT PIERCE, INC

Current Principal Place of Business:

1802 S US HIGHWAY 1
FORT PIERCE, FL 34950 US

New Principal Place of Business:

899 NW RIVERSIDE DRIVE
PORT SAINT LUCIE, FL 34983 US

Current Mailing Address:

1802 S US HIGHWAY 1
FORT PIERCE, FL 34950 US

New Mailing Address:

899 NW RIVERSIDE DRIVE
PORT SAINT LUCIE, FL 34983 US

FEI Number: 32-0323067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, PAUL A
1802 A UA HIGHWAY 1
FORT PIERCE, FL 34950 US

Name and Address of New Registered Agent:

DEAN, PAUL A
899 NW RIVERSIDE DRIVE
PORT SAINT LUCIE, FL 34983 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: PUL A. DEAN

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: DEAN, PAUL A
Address: 899 NW RIVERSIDE DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

Title: VPDS
Name: DEAN, CAROL M
Address: 899 NW RIVERSIDE DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

Title: D
Name: DENNIS, LUCY R
Address: 899 NW RIVERSIDE DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

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: LUCY R. DENNIS

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date