

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098588

Entity Name: SUNSET BOATING, INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1214 SE 23 RD TER
CAPE CORAL, FL 33990 US

New Principal Place of Business:

1044 SE 21ST. AVE
CAPE CORAL, FL 33990 US

Current Mailing Address:

1214 SE 23 RD TER
CAPE CORAL, FL 33990 US

New Mailing Address:

FEI Number: 45-3844181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLERSINN, BIRGIT K
1404 SE 21ST. AVE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

HARTENSTEIN, STEFAN
1214 SE 23RD. TER.
CAPE CORAL, FL 33990 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: STEFAN HARTENSTEIN

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARTENSTEIN, STEFAN
Address: 1214 SE 23 RD TER
City-St-Zip: CAPE CORAL, FL 33990

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: STEFAN HARTENSTEIN

Electronic Signature of Signing Officer or Director

P

04/30/2012

Date