

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000049925

FILED
Apr 26, 2012
Secretary of State

Entity Name: SUNSET BUILDERS OF SOUTHWEST FLORIDA INC

Current Principal Place of Business:

689 S. COLLIER BLVD.
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

886 PARK AVE - SUITE 201
MARCO ISLAND, FL 34145 US

Current Mailing Address:

P.O. BOX 2631
MARCO ISLAND, FL 34146 US

New Mailing Address:

FEI Number: 65-0503819 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEONIA, KEITH
689 S. COLLIER BLVD.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

LEONIA, KEITH
886 PARK AVE - SUITE 201
MARCO ISLAND, FL 34145 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: KEITH LEONIA

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEONIA, KEITH
Address: 886 PARK AVE - SUITE 201
City-St-Zip: MARCO ISLAND, FL 34145

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: KEITH LEONIA

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date