

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000065703

**Entity Name:** SUNSTATE MOTOR HOMES, INC.

**FILED**  
**Apr 22, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1725 LEE RD  
ORLANDO, FL 32810 US

**New Principal Place of Business:**

**Current Mailing Address:**

211 WAYMOUTH HARBOR COVE  
LONGWOOD, FL 32779 US

**New Mailing Address:**

**FEI Number:** 59-3268253

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MARY ELIZABETH COSTANTINI  
211 WAYMOUTH HARBOR COVE  
LONGWOOD, FL 32779 US

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

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** DPST  
**Name:** COSTANTINI, MARY E.  
**Address:** 211 WAYMOUTH HARBOR COVE  
**City-St-Zip:** LONGWOOD, FL 32779

**Title:** V  
**Name:** COSTANTINI, TONY  
**Address:** 211 WAYMOUTH HARBOR COVE  
**City-St-Zip:** LONGWOOD, FL 32779

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:** MARY COSTANTINI

DPST

04/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date