

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2008 08:00 AM
Secretary of State

DOCUMENT # P95000094549

1. Entity Name
SUNSET KEY RESTAURANT CORPORATION



Principal Place of Business
**1001 E. ATLANTIC AVENUE
SUITE 202
DELRAY BEACH, FL 33483**

Mailing Address
**1000 MARKET STREET
BLDG 1
PORTSMOUTH, NH 03802 US**



01212008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-1083336

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

000000915048

05/08/08-80081-015 150.00

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	WALSH, MARK
STREET ADDRESS	1001 E. ATLANTIC AVENUE, SUITE 202
CITY-ST-ZIP	DELRAY BEACH, FL 33483
TITLE	P
NAME	WALSH, MARK
STREET ADDRESS	1001 E. ATLANTIC AVENUE, SUITE 202
CITY-ST-ZIP	DELRAY BEACH, FL 33483
TITLE	VP
NAME	WALSH, WILLIAM
STREET ADDRESS	1000 MARKET STREET BLDG 1
CITY-ST-ZIP	PORTSMOUTH, NH 03801
TITLE	VP
NAME	MCMURRAIN, THOMAS
STREET ADDRESS	1001 E. ATLANTIC AVENUE, SUITE 202
CITY-ST-ZIP	DELRAY BEACH, FL 33483
TITLE	S
NAME	CRITCHFIELD, RICHARD
STREET ADDRESS	1001 E. ATLANTIC AVENUE, SUITE 202
CITY-ST-ZIP	DELRAY BEACH, FL 33483
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

Mark Walsh

Mark Walsh

1/30/08

(561) 779-9700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #