

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000094549

FILED
Feb 05, 2009
Secretary of State

Entity Name: SUNSET KEY RESTAURANT CORPORATION

Current Principal Place of Business:

1001 E. ATLANTIC AVENUE
SUITE 202
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1000 MARKET STREET
BLDG 1
PORTSMOUTH, NH 03802 US

New Mailing Address:

FEI Number: 65-1083336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALSH, MARK
Address: 1001 E. ATLANTIC AVENUE, SUITE 202
City-St-Zip: DELRAY BEACH, FL 33483

Title: P () Delete
Name: WALSH, MARK
Address: 1001 E. ATLANTIC AVENUE, SUITE 202
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP () Delete
Name: WALSH, WILLIAM
Address: 1000 MARKET STREET BLDG 1
City-St-Zip: PORTSMOUTH, NH 03801

Title: VP () Delete
Name: MCMURRAIN, THOMAS
Address: 1001 E. ATLANTIC AVENUE, SUITE 202
City-St-Zip: DELRAY BEACH, FL 33483

Title: S () Delete
Name: CRITCHFIELD, RICHARD
Address: 1001 E. ATLANTIC AVENUE, SUITE 202
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARK WALSH

D

02/05/2009

Electronic Signature of Signing Officer or Director

_____ Date