

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000565

FILED
Feb 05, 2009
Secretary of State

Entity Name: E & S SUNRISE PROPERTY, INC.

Current Principal Place of Business:

C/O THE REAL ESTATE LINK CORP.
3309 NORTHLAKE BLVD SUITE 207
PALM BEACH GARDENS, FL 33403

New Principal Place of Business:

510 HWY 144 NORTH.
LAKE VILLAGE, AR 71653

Current Mailing Address:

C/O THE REAL ESTATE LINK CORP.
3309 NORTHLAKE BLVD. SUITE 207
PALM BEACH GARDENS, FL 33403

New Mailing Address:

510 HWY 144 NORTH
LAKE VILLAGE, AR 71653

FEI Number: 65-0648989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATES, MICHAEL L
2435 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

STOLL, STEVEN M
3696 NORTH FEDERAL HWY
300
FORT LAUDERDALE, FL 33308 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: STEVEN M. STOLL

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KUNZ, EDWIN
Address: 3309 NORTHLAKE BLVD SUITE 207
City-St-Zip: PALM BEACH GARDENS, FL 33403

Title: ST () Delete
Name: KUNZ, SIEGLINDE
Address: 3309 NORTHLAKE BLVD SUITE 207
City-St-Zip: PALM BEACH GARDENS, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KUNZ, EDWIN
Address: 510 HWY 144 NORTH
City-St-Zip: LAKE VILLAGE, AR 71653

Title: ST (X) Change () Addition
Name: KUNZ, SIEGLINDE
Address: 510 HWY 144 NORTH
City-St-Zip: LAKE VILLAGE, AR 71653

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: SIEGLINDE KUNZ

ST

02/05/2009

Electronic Signature of Signing Officer or Director

Date