

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008804

FILED
Jan 12, 2009
Secretary of State

Entity Name: SUNSET COVE CORPORATION

Current Principal Place of Business:

4568 WILDEWOOD DR.
DELRAY BEACH, FL 33445

New Principal Place of Business:

4568 WILDEWOOD DR.
DELRAY BEACH, FL 33445 US

Current Mailing Address:

4568 WILDEWOOD DRIVE
DELRAY BEACH, FL 33445

New Mailing Address:

4568 WILDEWOOD DR.
DELRAY BEACH, FL 33445 US

FEI Number: 02-0607689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINISCH, HANS
4568 WILDEWOOD DRIVE
DELRAY BEACH, FL 33445 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: P () Delete
Name: REISS ENGELHARDT, ALFONS
Address: 33A SANDY BAY RD
City-St-Zip: CALLANDER ONTARIO CANADA, P0H 1H0

Title: VP () Delete
Name: REISS, PIA
Address: 33A SANDY BAY RD
City-St-Zip: CALLANDER ONTARIO CANADA, P0H 1H0

Title: S () Delete
Name: REINISCH, HANS DR
Address: 4568 WILDEWOOD DR.
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REISS ENGELHARDT, ALFONS
Address: 33A SANDY BAY RD
City-St-Zip: CALLANDER ONTARIO CANADA, ON P0H 1H0 CA

Title: VP (X) Change () Addition
Name: REISS, PIA
Address: 33A SANDY BAY RD
City-St-Zip: CALLANDER ONTARIO CANADA, ON P0H 1H0 CA

Title: S (X) Change () Addition
Name: REINISCH, HANS DR
Address: 4568 WILDEWOOD DR.
City-St-Zip: DELRAY BEACH, FL 33445 US

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: HANS REINISCH

S

01/12/2009

Electronic Signature of Signing Officer or Director

Date