

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000008804

FILED
Mar 25, 2009
Secretary of State**Entity Name:** SUNSET COVE CORPORATION**Current Principal Place of Business:**4568 WILDEWOOD DR.
DELRAY BEACH, FL 33445 US**New Principal Place of Business:****Current Mailing Address:**4568 WILDEWOOD DR.
DELRAY BEACH, FL 33445 US**New Mailing Address:****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 WILDWOOD 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**OFFICERS AND DIRECTORS:**

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: WINDBICHLER, FRITZ
Address: HAUPTSTR. 111
City-St-Zip: LANZENKIRCHEN, NO 2821 A

Title: S (X) Change () Addition
Name: MOUCKA, SILVIA
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

P

03/25/2009

Electronic Signature of Signing Officer or Director_____
Date