

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061918

Entity Name: SUN STATE HOMES, INC.

FILED
Jan 12, 2008
Secretary of State

Current Principal Place of Business:

1204 LAKESIDE WAY
SEBRING, FL 33876 US

New Principal Place of Business:

Current Mailing Address:

1204 LAKESIDE WAY
SEBRING, FL 33876 US

New Mailing Address:

FEI Number: 59-3482611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERN, RUSSELL SHAY
1204 LAKESIDE WAY
SEBRING, FL 33876 US

Name and Address of New Registered Agent:

KERN, RUSSELL
1204 LAKESIDE WAY
SEBRING, FL 33876 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: RUSSELL KERN

01/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PMT () Delete
Name: KERN, R. SHAY
Address: 1204 LAKESIDE WAY
City-St-Zip: SEBRING, FL 33876

Title: VM () Delete
Name: KERN, N. RUSSELL
Address: 1121 LAKESIDE WAY
City-St-Zip: SEBRING, FL 33876

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PMT (X) Change () Addition
Name: KERN, RUSSELL
Address: 1204 LAKESIDE WAY
City-St-Zip: SEBRING, FL 33876

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: RUSSELL KERN

P

01/12/2008

Electronic Signature of Signing Officer or Director

Date