2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061918

Entity Name: SUN STATE HOMES, INC.

FILED Apr 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1204 LAKESIDE WAY SEBRING, FL 33876 US

Current Mailing Address: New Mailing Address:

1204 LAKESIDE WAY SEBRING, FL 33876 US

FEI Number: 59-3482611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PMT

Name: KERN, RUSSELL Address: 1204 LAKESIDE WAY City-St-Zip: SEBRING, FL 33876

Title: VM

Name: KERN, N. RUSSELL
Address: 1121 LAKESIDE WAY
City-St-Zip: SEBRING, FL 33876

I hereby 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 all other like empowered.

SIGNATURE: RUSSELL KERN P 04/13/2010