

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024491

FILED
May 01, 2009
Secretary of State

Entity Name: SUNDOWN REAL ESTATE CENTER, INC.

Current Principal Place of Business:

6906 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

235 E. BEACH DRIVE
PANAMA CITY, FL 32401

Current Mailing Address:

6906 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

New Mailing Address:

235 E. BEACH DRIVE
PANAMA CITY, FL 32401

FEI Number: 59-3498480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARNO, JOHN
6906 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

SARNO, JOHN
235 E. BEACH DRIVE
PANAMA CITY, FL 32401 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: JOHN SARNO

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAINEY, CRAIG
Address: 1916 FOSTER AVENUE
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CRAIG RAINEY

D

05/01/2009

Electronic Signature of Signing Officer or Director

Date