

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046087

FILED
Apr 30, 2009
Secretary of State

Entity Name: SUNSTATE PLASTERING, INC.

Current Principal Place of Business:

36641 OCONEE AVE
EUSTIS, FL 32736

New Principal Place of Business:

24416 GREENTREE LANE
EUSTIS, FL 32736

Current Mailing Address:

36641 OCONEE AVE
EUSTIS, FL 32736

New Mailing Address:

24416 GREENTREE LANE
EUSTIS, FL 32736

FEI Number: 59-3579034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, DAWN MARIE
36641 OCONEE AVE
EUSTIS, FL 32736 US

Name and Address of New Registered Agent:

TAYLOR, DAWN MARIE
24416 GREENTREE LANE
EUSTIS, FL 32736 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: DAWN MARIE TAYLOR

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: TAYLOR, DAWN
Address: 36641 OCONEE AVE
City-St-Zip: EUSTIS, FL 32736

Title: P () Delete
Name: TAYLOR, FREDERICK S
Address: 36641 OCONEE AVE
City-St-Zip: EUSTIS, FL 32736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: TAYLOR, DAWN M
Address: 24416 GREENTREE LANE
City-St-Zip: EUSTIS, FL 32736

Title: P (X) Change () Addition
Name: TAYLOR, FREDERIC S
Address: 24416 GREENTREE LANE
City-St-Zip: EUSTIS, FL 32736

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: DAWN M. TAYLOR

V

04/30/2009

Electronic Signature of Signing Officer or Director

Date