

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068153

FILED
Apr 13, 2011
Secretary of State

Entity Name: SUN STATE GENERAL CONTRACTING INC.

Current Principal Place of Business:

1400 PINE ISLAND RD.
CAPE CORAL, FL 33909

New Principal Place of Business:

1400 N.E. PINE ISLAND RD.
CAPE CORAL, FL 33909

Current Mailing Address:

1400 PINE ISLAND RD.
CAPE CORAL, FL 33909

New Mailing Address:

1400 N.E. PINE ISLAND RD.
CAPE CORAL, FL 33909

FEI Number: 65-0941746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RABELL, ROBERTO J
1400 PINE ISLAND RD.
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

RABELL, ROBERTO J
1400 N.E. PINE ISLAND RD.
CAPE CORAL, FL 33909 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

04/13/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RABELL, ROBERTO J
Address: 1400 N.E. PINE ISLAND RD.
City-St-Zip: CAPE CORAL, FL 33909

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: ROBERTO J. RABELL

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date