

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S31765

FILED
Jan 05, 2011
Secretary of State

Entity Name: SUNSTATE REALTY AND DEVELOPMENT, INC.

Current Principal Place of Business:

101 LA QUINTA PLACE
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

101 LA QUINTA PLACE
ST AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 59-3051302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUSEO, NORBERT
101 LA QUINTA PLACE
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: TUSEO, NORBERT
Address: 101 LA QUINTA PLACE
City-St-Zip: ST AUGUSTINE, FL

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: NORBERT TUSEO

MR

01/05/2011

Electronic Signature of Signing Officer or Director

Date