2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S85227

Entity Name: SUNDOWN REALTY, INC.

FILED Mar 28, 2011 Secretary of State

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

1025 W INDIANTOWN RD. SUITE 101 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

P.O. BOX 3967 TEQUESTA, FL 33469

FEI Number: 65-0290383 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:

KIM HELM 8297 SE COUNTRY ESTATES WAY JUPITER, FL 33458 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

OFFICERS AND DIRECTORS:

Title: PST

Name: HELM, KIM INGRAM

Address: 8297 SE COUNTRY EST WAY

City-St-Zip: JUPITER, FL 33458

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: KIM INGRAM HELM PST 03/28/2011