2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V04564

Entity Name: 2348 SUNSET, INC.

FILED Jan 09, 2012 Secretary of State

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

2348 SUNSET POINT ROAD CLEARWATER, FL 34625

Current Mailing Address: New Mailing Address:

C/O KANE & ASSOCIATES 670 W. FAIRBANKS AVENUE WINTER PARK, FL 32789 US

FEI Number: 59-3104396 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:

KANE, GARY D CPA 670 W. FAIRBANKS AVENUE WINTER PARK, FL 32789 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:

Name: GIGLIETTA, SANDRA
Address: 670 W. FAIRBANKS AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: F

Name: KANE, GARY D CPA
Address: 670 W. FAIRBANKS AVENUE
City-St-Zip: WINTER PARK, FL 32789

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: GARY D KANE P 01/09/2012