

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000116966

**Entity Name:** SUNSTATE CAPITAL HOLDINGS, INC.

**Current Principal Place of Business:**

3840 ST. JOHNS PKWY  
SANFORD, FL 32771

**Current Mailing Address:**

3840 ST JOHNS PKWY  
SANFORD, FL 32771

**FEI Number: 14-2013175**

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

AULLS, ERNEST CIII  
3840 ST. JOHNS PKWY  
SANFORD, FL 32771 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

**Officer/Director Detail :**

|                 |                    |                 |                     |
|-----------------|--------------------|-----------------|---------------------|
| Title           | PRES               | Title           | VP                  |
| Name            | AULLS, ERNEST CIII | Name            | CADWALLADER, GREG   |
| Address         | 3840 ST JOHNS PKWY | Address         | 3840 ST. JOHNS PKWY |
| City-State-Zip: | SANFORD FL 32771   | City-State-Zip: | SANFORD FL 32771    |

*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: ERNEST C. AULLS III**

**PRESIDENT**

**01/03/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date