

2013 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: Yes

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

01/05/2013

Electronic Signature of Signing Officer/Director Detail

Date