

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079339

FILED
Feb 24, 2009
Secretary of State

Entity Name: SUNSHINE SECURITY INSURANCE AGENCY, INC.

Current Principal Place of Business:

805 EXECUTIVE CENTER DRIVE WEST
300
ST PETERSBURG, FL 33702

New Principal Place of Business:

805 EXECUTIVE CENTER DRIVE WEST
SUITE 300
ST PETERSBURG, FL 33702

Current Mailing Address:

805 EXECUTIVE CENTER DRIVE WEST
300
ST PETERSBURG, FL 33702

New Mailing Address:

805 EXECUTIVE CENTER DRIVE WEST
SUITE 300
ST PETERSBURG, FL 33702

FEI Number: 11-3644072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILKEY, KEVIN
805 EXECUTIVE CENTER DRIVE WEST
300
ST PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

MILKEY, KEVIN R S
805 EXECUTIVE CENTER DRIVE WEST
SUITE 300
ST PETERSBURG, FL 33702 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: KEVIN R. MILKEY

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCT () Delete
Name: AUER, JOHN F
Address: 1817 BRIGHTWATERS BLVD NE
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: VS () Delete
Name: MILKEY, KEVIN R
Address: 605 14TH AVENUE N.E.
City-St-Zip: SAINT PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: AUER, JOHN F
Address: 805 EXECUTIVE CENTER DRIVE WEST
City-St-Zip: ST PETERSBURG, FL 33702

Title: S (X) Change () Addition
Name: MILKEY, KEVIN R
Address: 805 EXECUTIVE CENTER DRIVE WEST
City-St-Zip: ST PETERSBURG, FL 33702

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEVIN R. MILKEY

EVP

02/24/2009

Electronic Signature of Signing Officer or Director

Date