

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125033

FILED
Mar 16, 2011
Secretary of State

Entity Name: SUNSHINE PRODUCTS & SERVICES, INC.

Current Principal Place of Business:

6112 CHESHIRE LANE
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 692695
ORLANDO, FL 328692695 US

New Mailing Address:

FEI Number: 59-3782825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONDS, BENJAMIN H III
6112 CHESHIRE LANE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

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: P
Name: BONDS, BENJAMIN H III
Address: 6112 CHESHIRE LANE
City-St-Zip: ORLANDO, FL 32819

Title: V
Name: BONDS, BENJAMIN H JR
Address: 6112 CHESHIRE LANE
City-St-Zip: ORLANDO, FL 32819

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: BENJAMIN H BONDS III

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date