

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076751

FILED
Feb 19, 2011
Secretary of State

Entity Name: SUNSHINE STUDIOS OF MARCO ISLAND, INC.

Current Principal Place of Business:

1560 BUCCANEER COURT
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

1560 BUCCANEER COURT
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 20-2903696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, WILLIAM G
247 N. COLLIER BLVD.
202
MARCO ISLAND, FL 34145 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,D
Name: FRETTOLOSO, ROBERT
Address: 1560 BUCCANEER COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: VSTD
Name: SANBORN, JOANN
Address: 1560 BUCCANEER COURT
City-St-Zip: MARCO ISLAND, FL 34145

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: JO-ANN SANBORN

MS

02/19/2011

Electronic Signature of Signing Officer or Director

Date