

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147438

FILED
Jan 11, 2011
Secretary of State

Entity Name: SONSHINE PROPERTIES OF VERO, INC.

Current Principal Place of Business:

529 24TH AVENUE
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

529 24TH AVE
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 20-8559023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIERSON, JOHN A
529 24TH AVENUE
VERO BEACH, FL 32962 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: D
Name: PIERSON, JOHN A
Address: 529 24TH AVE
City-St-Zip: VERO BEACH, FL 32962

Title: D
Name: PIERSON, LESLIE W
Address: 529 24TH AVENUE
City-St-Zip: VERO BEACH, FL 32962

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: JOHN A. PIERSON

MR.

01/11/2011

Electronic Signature of Signing Officer or Director

Date