

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042942

FILED
Sep 01, 2010
Secretary of State

Entity Name: SUNSHINE PLUS, INC.

Current Principal Place of Business:

1917 PRECIOUS CIRCLE
APOPKA, FL 32712 US

New Principal Place of Business:

Current Mailing Address:

1917 PRECIOUS CIRCLE
APOPKA, FL 32712 US

New Mailing Address:

FEI Number: 26-2498353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USA-RA, LLC
841 PRUDENTIAL DR. 12TH FLOOR
JACKSONVILLE, FL 32207 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, T
Name: ZELEZNIK, NANCY M PRESIDE
Address: 1917 PRECIOUS CIRCLE
City-St-Zip: APOPKA, FL 32712 US

Title: VP,S
Name: ZELEZNIK, FRANK
Address: 1917 PRECIOUS CIRCLE
City-St-Zip: APOPKA, FL 32712 US

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: NANCY M. ZELEZNIK

PRES

09/01/2010

Electronic Signature of Signing Officer or Director

Date