

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006891

FILED
Jan 05, 2012
Secretary of State

Entity Name: SUNSHINE STATE SECRETARIAL & BOOKKEEPING, INC.

Current Principal Place of Business:

2011 NW 45 AVENUE
COCONUT CREEK, FL 33066

New Principal Place of Business:

Current Mailing Address:

2011 NW 45 AVENUE
COCONUT CREEK, FL 33066

New Mailing Address:

FEI Number: 65-0889693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTINI, KATHI
2011 NW 45 AVENUE
COCONUT CREEK, FL 33066 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: SANTINI, KATHI
Address: 2011 NW 45 AVENUE
City-St-Zip: COCONUT CREEK, FL 33066

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: KATHI SANTINI

P

01/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date