

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003480

Entity Name: SOUTHEASTERN SUNSHINE SERVICES, INC.

Current Principal Place of Business:

C/O GB FAMILY OFFICE 1 SE 3RD AVENUE
16TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

C/O GB FAMILY OFFICE 1 SE 3RD AVENUE
16TH FLOOR
MIAMI, FL 33131 US

FEI Number: 01-0678252

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MICHAEL H. NOVAK
1 SE 3RD AVENUE, 16TH FLOOR
MIAMI, FL 33131 US

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: MICHAEL NOVAK

02/03/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSD
Name BAUM, LARRY
Address C/O GB FAMILY OFFICE 1 SE 3RD
AVENUE
TENTH FLOOR
City-State-Zip: MIAMI FL 33131

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: LARRY BAUM

PSD

02/03/2014

Electronic Signature of Signing Officer/Director Detail

Date