

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 225597

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: SUNSHINE ENTERPRISES OF LAKE LAND, INC.

## Current Principal Place of Business:

920- CLARK ROAD  
LAKE LAND, FL 33815

## New Principal Place of Business:

## Current Mailing Address:

920- CLARK ROAD  
LAKE LAND, FL 33815

## New Mailing Address:

920- CLARK ROAD  
LAKE LAND, FL 33815 US

FEI Number: 59-6071998

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAYER, CHARLES R  
5835 BARTOW RD. SOUTH  
LAKE LAND, FL 33812 US

## Name and Address of New Registered Agent:

MAYER, CHARLES R  
1629 EAST EDGEWOOD DRIVE  
LAKE LAND, FL 33803 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: CHARLES R. MAYER

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: ROSSITER, ANN  
Address: 920 CLARK ROAD  
City-St-Zip: LAKE LAND, FL 33815 US

Title: DS ( ) Delete  
Name: MAYER, CHARLES R.  
Address: 5835 BARTOW RD S.  
City-St-Zip: LAKE LAND, FL 33812 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: ROSSITER, ANN  
Address: 920 CLARK ROAD  
City-St-Zip: LAKE LAND, FL 33815 US

Title: DS (X) Change ( ) Addition  
Name: MAYER, CHARLES R.  
Address: 1629 EAST EDGEWOOD DRIVE  
City-St-Zip: LAKE LAND, FL 33802 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES R. MAYER

SEC.

04/30/2009

Electronic Signature of Signing Officer or Director

Date