

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 357898

FILED
Apr 27, 2011
Secretary of State

Entity Name: SUNSHINE STATE GARAGE, INC.

Current Principal Place of Business:

407 NO. 22ND ST.
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

407 N. 22ND STREET
TAMPA, FL 33605

New Mailing Address:

FEI Number: 59-1312211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANO, SAM
407 N. 22ND STREET
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

CASTELLANO, SAM
407 N. 22ND STREET
TAMPA, FL 33605 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: SAM CASTELLANO

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: CASTELLANO, SAM
Address: 6202 36TH AVENUE SOUTH
City-St-Zip: TAMPA, FL 33619 US

Title: VD
Name: CASTELLANO, JOHN
Address: 102 RONELE DRIVE
City-St-Zip: BRANDON, FL 33511 US

Title: SD
Name: COVINE, ROSALIND C
Address: 8912 RIVERVIEW BOULEVARD
City-St-Zip: RIVERVIEW, FL 33578 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: SAM CASTELLANO

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04/27/2011

Electronic Signature of Signing Officer or Director

Date