

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 583707

FILED  
May 01, 2009  
Secretary of State

Entity Name: SUNSHINE GUARDRAIL CORP.

## Current Principal Place of Business:

5715 DAWSON ST  
HOLLYWOOD, FL 33023 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 3826  
HOLLYWOOD, FL 330833826

## New Mailing Address:

FEI Number: 59-1875997

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MASTRIANA, F. RONALD ESQ  
2750 NORTH FEDERAL HIGHWAY  
FT LAUDERDALE, FL ABW, FL US

## Name and Address of New Registered Agent:

CHEEK, LARAIN M  
5715 DAWSON STREET  
HOLLYWOOD, FL 33023 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: LARAIN M. CHEEK

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VT ( ) Delete  
Name: AUMENTADO, CYNTHIA  
Address: 2750 N. FED. HIGHWAY  
City-St-Zip: FT. LAUDERDALE, FL

Title: PS ( ) Delete  
Name: CHEEK, JOHN E  
Address: 5715 DAWSON STREET  
City-St-Zip: HOLLYWOOD, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change ( ) Addition  
Name: AUMENTADO, CYNTHIA  
Address: 5715 DAWSON STREET  
City-St-Zip: HOLLYWOOD, FL 33023

Title: P (X) Change ( ) Addition  
Name: CHEEK, JOHN E  
Address: 5715 DAWSON STREET  
City-St-Zip: HOLLYWOOD, FL 33023

Title: ST ( ) Change (X) Addition  
Name: CHEEK, LARAIN M  
Address: 5715 DAWSON STREET  
City-St-Zip: HOLLYWOOD, FL 33023

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: CYNTHIA AUMENTADO

V

05/01/2009

Electronic Signature of Signing Officer or Director

Date