

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005086

FILED
Jun 19, 2012
Secretary of State

Entity Name: THE SUNSHINE HOUSE OF SOUTH CAROLINA, INC.

Current Principal Place of Business:

1801 BYPASS 72 NE
GREENWOOD, SC 29649

New Principal Place of Business:

Current Mailing Address:

1801 BYPASS 72 NE
GREENWOOD, SC 29649

New Mailing Address:

FEI Number: 57-1000178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: WILSON, MARGARET MARY DR.
Address: 1801 BYPASS 72 NE
City-St-Zip: GREENWOOD, SC 29649

Title: CFO
Name: VERVAET, DALE
Address: 1801 BYPASS 72 NE
City-St-Zip: GREENWOOD, SC 29649

Title: COO
Name: BROCK, KELLEY DR.
Address: 1801 BYPASS 72 NE
City-St-Zip: GREENWOOD, SC 29649

Title: SEC
Name: VERVAET, DALE
Address: 1801 BYPASS 72 NE
City-St-Zip: GREENWOOD, SC 29649

Title: CIO
Name: BURCKHALTER, JASON
Address: 1801 BYPASS 72 NE
City-St-Zip: GREENWOOD, SC 29649

Title: CAO
Name: SALCEDO, MICHELLE
Address: 1801 BYPASS 72 NE
City-St-Zip: GREENWOOD, SC 29649

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: DALE VERVAET

CFO

06/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date