

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002000

FILED
Mar 12, 2012
Secretary of State

Entity Name: SHINE HEALTHCARE ADVISORY SERVICES, INC.

Current Principal Place of Business:

3424 HARBORSIDE CT
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

3424 HARBORSIDE CT
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTAR, SAUL
3424 HARBORSIDE CT
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

ANTON, GEORGE
4526 FICUS TREE RD
KISSIMMEE, FL 34758 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: GEORGE ANTON

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPVP
Name: ANTON, GEORGE
Address: 4526 FICUS TREE RD
City-St-Zip: KISSIMMEE, FL 34758

Title: S
Name: ANTON, GEORGE
Address: 4526 FICUS TREE CT
City-St-Zip: KISSIMMEE, FL 34758

Title: O
Name: HODACK, MICHAEL L
Address: 6125 METROWEST BLVD
City-St-Zip: ORLANDO, FL 32835

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: GEORGE ANTON

MR

03/12/2012

Electronic Signature of Signing Officer or Director

Date