

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19995

FILED
Apr 04, 2011
Secretary of State

Entity Name: SUNSHINE INSURANCE, INC.

Current Principal Place of Business:

13911 W HILLSBOROUGH AVE
SUITE 318
TAMPA, FL 33635

New Principal Place of Business:

318 SHORE DRIVE E
OLDSMAR, FL 34677

Current Mailing Address:

13911 W HILLSBOROUGH AVE
SUITE 318
TAMPA, FL 33635

New Mailing Address:

FEI Number: 59-2087275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHILTZ, SCOTT E ESQUIRE
1968 BAYSHORE BLVD
DUNEDIN, FL 34698 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: PTSD
Name: SCHILTZ, TROY A
Address: 318 SHORE DRIVE E
City-St-Zip: OLDSMAR, FL 34677

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: TROY A SCHILTZ

PRES

04/04/2011

Electronic Signature of Signing Officer or Director

Date