

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F76208

FILED
Jan 03, 2008
Secretary of State

Entity Name: SUNSHINE THRIFT STORES, INC.

Current Principal Place of Business:

4304 S. DALE MABRY
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

4304 S. DALE MABRY
TAMPA, FL 33611

New Mailing Address:

FEI Number: 59-2193831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRADY, THOMAS R.
720 FIFTH AVE SOUTH #200
NAPLES, FL 34102 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: PEARSON, LARRY R.
Address: 13223 PALMILLA CIR
City-St-Zip: DADE CITY, FL 33525

Title: P () Delete
Name: PEARSON, CHRIS
Address: 4304 SOUTH DALE MABRY
City-St-Zip: TAMPA, FL 33611

Title: VP (X) Delete
Name: PEARSON, JACKIE
Address: 13223 PALMILLA CIR
City-St-Zip: DADE CITY, FL 33525

Title: VP () Delete
Name: BECKER, DOUGLAS
Address: 8125 3RD ST NORTH
City-St-Zip: SAINT PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRIS PEARSON

P

01/03/2008

Electronic Signature of Signing Officer or Director

Date