

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F76208

FILED  
Jan 14, 2009  
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 ( ) 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:

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: C. PEARSON

P

01/14/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date