

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G21111

FILED
Apr 24, 2009
Secretary of State

Entity Name: SUNSHINE BOATS, INC.

Current Principal Place of Business:

8524 43RD AVENUE TERR W.
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

8524 43RD AVENUE TERR W.
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 59-2299162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IBASFALEAN, JO ANNE
4702 26TH ST W.
BRADENTON, FL 34207 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: PD () Delete
Name: IBASFALEAN, CLEONIC L
Address: 4215 129TH STREET W.
City-St-Zip: CORTEZ, FL 34215

Title: VPD () Delete
Name: IBASFALEAN, BRYAN
Address: 8524 43RD AVENUE TERR W.
City-St-Zip: BRADENTON, FL 34209

Title: TD () Delete
Name: IBASFALEAN, MARK S
Address: 4217 126TH STREET W.
City-St-Zip: CORTEZ, FL 34215

Title: D () Delete
Name: IBASFALEAN, GLEONIC J
Address: 4219 129TH STREET W.
City-St-Zip: CORTEZ, FL 34215

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: BRYAN IBASFALEAN

VPD

04/24/2009

Electronic Signature of Signing Officer or Director

Date