

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G66359

FILED
Mar 01, 2009
Secretary of State

Entity Name: SUNSHINE UNLIMITED, INC.

Current Principal Place of Business:

125 E MERRITT ISLAND CSWY
209202
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

2120 ROYAL DRIVE
RENO, NV 89503 US

Current Mailing Address:

125 E. MERRITT ISLAND CSWY.
209202
MERRITT ISLAND, FL 32952 US

New Mailing Address:

2120 ROYAL DRIVE
RENO, NV 89503 US

FEI Number: 59-2348204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTT, DONNA G
125 E MERRITT ISLAND CSWY
209202
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

BOTT, DONNA G
2120 ROYAL DRIVE
RENO, FL 89503 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: DONNA G BOTT

03/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BOTT, DONNA G
Address: 125 E MERRITT ISLAND CSWY. #209202
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BOTT, DONNA G
Address: 2120 ROYAL DRIVE
City-St-Zip: RENO, NV 89503

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: DONNA G BOTT

DP

03/01/2009

Electronic Signature of Signing Officer or Director

Date