

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H64658

Entity Name: SUNSHINE LAND DESIGN, INC.

FILED
Dec 23, 2009
Secretary of State

Current Principal Place of Business:

3291 SE LIONEL TERRACE
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

PO BOX 559
PT. SALERNO, FL 34992

New Mailing Address:

FEI Number: 59-2712892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAYLOR, FRANKIE
5228 SW ANHINGA AVE
PALM CITY, FL 34990 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: VSD () Delete
Name: TAYLOR, FRANKIE
Address: 5228 SW ANHINGA AVE
City-St-Zip: PALM CITY, FL 34990

Title: PTD () Delete
Name: TAYLOR, TIMOTHY R
Address: 5228 SW ANHINGA AVE
City-St-Zip: PALM CITY, FL 34990

Title: VD () Delete
Name: TAYLOR, MARGARET
Address: 5441 SE MEADOW SPRINGS BLVD
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VD (X) Change () Addition
Name: FENTON, MARGARET
Address: 5441 SE MEADOW SPRINGS BLVD
City-St-Zip: STUART, FL 34997

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: FRANKIE TAYLOR

Electronic Signature of Signing Officer or Director

VSD

12/23/2009

Date