

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J63503

FILED
Apr 26, 2008
Secretary of State

Entity Name: SUNSHINE PLUMBING SUPPLY, INC.

Current Principal Place of Business:

763 ALT A1A
STE B
JUPITER, FL 33477 US

Current Mailing Address:

763 ALT A1A
STE B
JUPITER, FL 33477 US

New Principal Place of Business:

2701 VISTA PARKWAY
SUITE A1
WEST APLM BEACH, FL 33411 US

New Mailing Address:

2701 VISTA PARKWAY
SUITE A1
WEST APLM BEACH, FL 33411 US

FEI Number: 59-2796756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIENS, DEBORAH
763 ALT A1A
STE B
JUPITER, FL 33477 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: S () Delete
Name: VIENS, DEBORAH,
Address: 763 ALT. A1A
City-St-Zip: JUPITER, FL 33477

Title: P () Delete
Name: VIENS, LARRY.,
Address: 763 ALT. A1A
City-St-Zip: JUPITER, FL 33477

Title: T () Delete
Name: VIENS, LARRY P.
Address: 763 ALT. A1A
City-St-Zip: JUPITER, FL 33477

Title: VP () Delete
Name: VIENS, DEBORAH L
Address: 763 ALT A1A
City-St-Zip: JUPITER, FL 33477

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: EVP () Change (X) Addition
Name: BEAULIEU, FREDERICK R
Address: 2701 VISTA PARKWAY
City-St-Zip: WEST PALM BEACH, FL 33411

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: FREDERICK R BEAULIEU JR

EVP

04/26/2008

Electronic Signature of Signing Officer or Director

_____ Date