

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K08856

FILED
Mar 09, 2009
Secretary of State

Entity Name: SUNSHINE'S AUTO SERVICE, INC.

Current Principal Place of Business:

717 LYNCH AVE.
102 NORTH PALMETTO ST.
LEESBURG, FL 34748

New Principal Place of Business:

717 LYNCH AVE.
LEESBURG, FL 34748

Current Mailing Address:

720 HOOD
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 59-2876087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, BRIAN
717 LYNCH AVE.
LEESBURG, FL 32748 US

Name and Address of New Registered Agent:

JONES, BRIAN K
720 HOOD
LEESBURG, FL 32748 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: BRIAN K. JONES

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JONES, BRIAN,
Address: 102 N PALMETTO ST.
City-St-Zip: LEESBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JONES, BRIAN,
Address: 5309 OLD HICKORY LANE
City-St-Zip: FRUITLAND PARK, FL 34731

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: BRIAN K. JONES

D

03/09/2009

Electronic Signature of Signing Officer or Director

Date