

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K42238

Entity Name: SUNSHINE ENTITIES, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

OLD STATE RD, RAMROD KEY
26351 OLD STATE RD 4A
RAMROD KEY, FL 330425337 US

New Principal Place of Business:

Current Mailing Address:

OLD STATE RD, RAMROD KEY
26351 OLD ST. RD. 4A
RAMROD KEY, FL 330425337 US

New Mailing Address:

FEI Number: 65-0085899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, KATHLEEN
26351 OLD STATE RD 4A
RAMROD KEY, FL 33042 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: PD
Name: KRAUSE, RUDOLPH O.
Address: OLD STATE RD.
City-St-Zip: RAMROD KEY, FL

Title: DT
Name: KRAUSE, ROSEANN
Address: OLD STATE RD.
City-St-Zip: RAMROD KEY, FL

Title: V
Name: KRAUSE, RUDY G.
Address: OLD STATE RD.
City-St-Zip: RAMROD KEY, FL

Title: S
Name: GOMEZ, KATHLEEN
Address: OLD STATE RD.
City-St-Zip: RAMROD KEY, FL

I hereby 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 all other like empowered.

SIGNATURE: ROSEANN KRAUSE

DT

01/18/2011

Electronic Signature of Signing Officer or Director

Date