## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# L83444

FILED Apr 10, 2009 Secretary of State

Entity Name: SUNSHINE STAFFING OF HIGHLANDS COUNTY, INC.

**Current Principal Place of Business: New Principal Place of Business:** 817 US 27 SOUTH SEBRING, FL 33870 **Current Mailing Address: New Mailing Address:** PO BOX 6955 LAKELAND, FL 33807 FEI Number: 59-3017875 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DAYVAULT, JAMES C 5328 GLENMORE DRIVE LAKELAND, FL 33813 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: (X) Change ( ) Addition DAYVAULT, JAMES DAYVAULT, JAMES C Name: Name: 5150 S. FLORIDA AVE 5328 GLENMORE DRIVE Address: Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33813 ( ) Delete Title: VΡ Title: () Change () Addition Name: HAMES, J R JR Name: 914 SUCCESS AVE Address: Address: LAKELAND, FL 33803 City-St-Zip: City-St-Zip: Title: Title: VΡ ( ) Delete () Change () Addition HAMES, SUSAN D Name: Name: 914 SUCCESS AVE Address: Address: City-St-Zip: LAKELAND, FL 33803 City-St-Zip: Title: ( ) Delete Title: () Change () Addition DAYVAULT, MARTHA S Name: Name: Address: 5328 GLENMORE DRIVE Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip:

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: JAMES C. DAYVAULT P 04/10/2009