2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M77424

Entity Name: SUNSHINE MOTORS, INC.

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

2275 NORTH MLK JR. BLVD. PANAMA CITY, FL 32405 US

Current Mailing Address: New Mailing Address:

2275 NORTH MLK JR. BLVD. PANAMA CITY, FL 32405 US

FEI Number: 59-2886501 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:

HAWKINS, BENNY F. 2275 NORTH MLK JR. BLVD. PANAMA CITY, FL 32405 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HAWKINS, BENNY F Address: 910 E PIERSON DR City-St-Zip: LYNN HAVEN, FL 32444

Title: STD

 Name:
 HAWKINS, FLOY R

 Address:
 910 E PIERSON DR

 City-St-Zip:
 LYNN HAVEN, FL 32444

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: BENNY F. HAWKINS PD 01/05/2012