

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012422

Entity Name: SUNSHINE HOLDINGS, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

18205 RIVER OAKS DRIVE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1189
JUPITER, FL 33468

New Mailing Address:

FEI Number: 65-0984181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAFENHEIN, PAUL M
18205 RIVER OAKS DRIVE
JUPITER, FL 33458 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: D/P
Name: GLAFENHEIN, PAUL M
Address: P.O. BOX 1189
City-St-Zip: JUPITER, FL 33468

Title: D/V
Name: GLAFENHEIN, CAROL
Address: P.O. BOX 1189
City-St-Zip: JUPITER, FL 33468

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: PAUL M. GLAFENHEIN

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date