## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P00000057848

FILED Apr 14, 2009 Secretary of State

Entity Name: SUNSHINE ENTERPRISES OF NORTH FORT MYERS, INC. **Current Principal Place of Business: New Principal Place of Business:** 20480 HUFFMASTER RD. NORTH FORT MYERS, FL 33917 **Current Mailing Address: New Mailing Address:** 20480 HUFFMASTER RD. NORTH FORT MYERS, FL 33917 FEI Number: 65-1014879 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of New Registered Agent: Name and Address of Current Registered Agent: JAMES, EDWARD JAMES, EDWARD 20480 HUFFMASTER ROAD 5660 BAYSHORE ROAD NORTH FORT MYERS, FL 33917 US NORTH FORT MYERS, FL 33917 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: CLAUDIA C JAMES 04/14/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: () Change () Addition JAMES, CLAUDIA C Name: Name: 20480 HUFFMASTER ROAD Address: Address: City-St-Zip: NORTH FT. MYERS, FL 33917 City-St-Zip: Title: () Delete Title: () Change () Addition Name: JAMES, EDWARD W Name: 20480 HUFFMASTER ROAD Address: Address: NORTH FT. MYERS, FL 33917 City-St-Zip: 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: CLAUDIA C JAMES D 04/14/2009