

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085203

FILED
Jun 03, 2008
Secretary of State

Entity Name: FLORIDA SUNSHINE REALTY AND INVESTMENT CORP.

Current Principal Place of Business:

124 E WELBOURNE AVE., SUITE 2
WINTER PARK, FL 32789

New Principal Place of Business:

4350 LOWER PARK ROAD
204
ORLANDO, FL 32814

Current Mailing Address:

124 E WELBOURNE AVE., SUITE 2
WINTER PARK, FL 32789

New Mailing Address:

4350 LOWER PARK ROAD
204
ORLANDO, FL 32814

FEI Number: 59-3670634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLANTES, ANICETO P
1334 CHATFIELD PLACE
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

COLLANTES, ANICETO P PRES
4350 LOWER PARK ROAD
204
ORLANDO, FL 32814 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: ANICETO P COLLANTES

06/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: COLLANTES, ANICETO P
Address: 1334 CHATFIELD PLACE
City-St-Zip: ORLANDO, FL 32814

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: COLLANTES, ANICETO P
Address: 4350 LOWER PARK ROAD #204
City-St-Zip: ORLANDO, FL 32814

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: ANICETO P COLLANTES

PRES

06/03/2008

Electronic Signature of Signing Officer or Director

Date