

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066290

FILED
Apr 10, 2012
Secretary of State

Entity Name: SUNSHINE PROPERTY SOLUTIONS, INC.

Current Principal Place of Business:

796 SANDERS RD
SUITE 1
PORT ORANGE, FL 32127

New Principal Place of Business:

796 SANDERS RD
SUITE 3-B
PORT ORANGE, FL 32127

Current Mailing Address:

796 SANDERS RD
SUITE 1
PORT ORANGE, FL 32127

New Mailing Address:

796 SANDERS RD
SUITE 3-B
PORT ORANGE, FL 32127

FEI Number: 59-3730982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENTON, LORI D
796 SANDERS ROAD
SUITE 1
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

DENTON, LORI D
796 SANDERS ROAD
SUITE 3-B
PORT ORANGE, FL 32127 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:

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: DENTON, PAUL
Address: 796 SANDERS RD STE 3-B
City-St-Zip: PORT ORANGE, FL 32127

Title: DVT
Name: DENTON, LORI
Address: 796 SANDERS RD STE 3-B
City-St-Zip: PORT ORANGE, FL 32127

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: LORI DENTON

DVT

04/10/2012

Electronic Signature of Signing Officer or Director

Date