

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081123

FILED
Apr 30, 2009
Secretary of State

Entity Name: SUNSHINE STATE INVESTMENT AND APARTMENTS, INC.

Current Principal Place of Business:

10621 MONACO DR.
JACKSONVILLE, FL 322185483

New Principal Place of Business:

Current Mailing Address:

8945 SHINDLER CROSSING DR.
JACKSONVILLE, FL 32222

New Mailing Address:

FEI Number: 59-3754856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLI, WAJAD
8945 SHINDLER CROSSING DR.
JACKSONVILLE, FL 32222 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALLI, WAJAD
Address: 8945 SHINDLER CROSSING DR.
City-St-Zip: JACKSONVILLE, FL 32222

Title: V () Delete
Name: ALI, LEONARD
Address: 712 CEDARWOOD COURT
City-St-Zip: ORLANDO, FL 32828

Title: D () Delete
Name: ALI, MOHMOOD
Address: 712 CEDARWOOD COURT
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: WAJAD ALLI

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date