2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086423

Entity Name: SUNSHINE AQUATICS, INC.

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1013 LOUIS AVE.

LEHIGH ACRES, FL 33936

Current Mailing Address: New Mailing Address:

1013 LOUIS AVE. LEHIGH ACRES, FL 33936

FEI Number: 65-1137498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLADWELL, BRITT 1013 LOUIS AVE. LEHIGH ACRES, FL 33936 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 GLADWELL, BRITT

 Address:
 1013 LOUIS AVE.

 City-St-Zip:
 LEHIGH ACRES, FL 33936

Title: STD

 Name:
 GLADWELL, STACY

 Address:
 1013 LOUIS AVE.

 City-St-Zip:
 LEHIGH ACRES, FL 33936

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: BRITT GLADWELL PD 05/01/2012