

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000061305

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** SUNSHINE STATE UTILITY CONSTRUCTION, INC.

**Current Principal Place of Business:**

2402 W BAKER ST  
PLANT CITY, FL 33563

**New Principal Place of Business:**

**Current Mailing Address:**

2402 W BAKER ST  
PLANT CITY, FL 33563

**New Mailing Address:**

**FEI Number:** 04-3683457

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WEADEN, EARL D PRES  
2402 W BAKER ST  
PLANT CITY, FL 33563 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

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: WEADEN, EARL D CEO  
Address: 2402 W BAKER ST  
City-St-Zip: PLANT CITY, FL 33563

Title: SEC.  
Name: BUTLER, PAMELLA A SEC.  
Address: 5005 JUSTIN LANE  
City-St-Zip: PLANT CITY, FL 33565

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: EARL WEADEN

CEO

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date