

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067630

FILED
Apr 27, 2009
Secretary of State

Entity Name: SUNSHINE FITNESS CENTERS, INC.

Current Principal Place of Business:

280 SOUTH STATE ROAD 434
SUITE 2046
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

775 S. KIRKMAN RD.
SUITE 109
ORLANDO, FL 32811

New Mailing Address:

1507 PARK CENTER DR.
UNIT 1-H
ORLANDO, FL 32835

FEI Number: 81-0566441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEEKIN, JAMES F JR.
215 N EOLA DR
ORLANDO, FL 32801 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: DVP () Delete
Name: DORE, ERIC
Address: 775 S. KIRKMAN ROAD SUITE 109
City-St-Zip: ORLANDO, FL 32811

Title: DP () Delete
Name: DORE, DAVID
Address: 775 S. KIRKMAN ROAD SUITE 109
City-St-Zip: ORLANDO, FL 32811

Title: DVP () Delete
Name: MCGUINESS, SHANE
Address: 775 S. KIRKMAN ROAD SUITE 109
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: DORE, ERIC
Address: 1507 PARK CENTER DR., UNIT 1-H
City-St-Zip: ORLANDO, FL 32835

Title: DP (X) Change () Addition
Name: DORE, DAVID
Address: 1507 PARK CENTER DR., UNIT 1-H
City-St-Zip: ORLANDO, FL 32835

Title: DVP (X) Change () Addition
Name: MCGUINESS, SHANE
Address: 1507 PARK CENTER DR., UNIT 1-H
City-St-Zip: ORLANDO, FL 32835

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: SHANE MCGUINESS

DVP

04/27/2009

Electronic Signature of Signing Officer or Director

Date