

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067630

FILED
Apr 28, 2010
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:

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

New Mailing Address:

FEI Number: 81-0566441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: DORE, ERIC
Address: 1507 PARK CENTER DR., UNIT 1-H
City-St-Zip: ORLANDO, FL 32835

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

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

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: SHANE MCGUINESS

DVP

04/28/2010

Electronic Signature of Signing Officer or Director

Date