

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067630

FILED  
Apr 25, 2011  
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:**

408 E RIDGEWOOD ST.  
ORLANDO, FL 32801

**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

**OFFICERS AND DIRECTORS:**

Title: DVP  
Name: DORE, ERIC  
Address: 408 E. RIDGEWOOD ST.  
City-St-Zip: ORLANDO, FL 32801

Title: DP  
Name: DORE, DAVID  
Address: 408 E. RIDGEWOOD ST.  
City-St-Zip: ORLANDO, FL 32801

Title: DVP  
Name: MCGUINESS, SHANE  
Address: 408 E. RIDGEWOOD ST.  
City-St-Zip: ORLANDO, FL 32801

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

04/25/2011

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

\_\_\_\_\_  
Date