

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079032

FILED
Apr 22, 2009
Secretary of State

Entity Name: SUNSHINE COMPANIES OF AMERICA, INC.

Current Principal Place of Business:

135 TERRY DR
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

135 TERRY DR
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 75-3074040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAFFREY, K L
6028 CHANDELLE CIRCLE
PENSACOLA, FL 32507 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: PCEO () Delete
Name: NOELL, ROBERT E JR
Address: 1232 ADAMS AVE
City-St-Zip: CLEARWATER, FL 33756

Title: VP () Delete
Name: ROLLER, ED J
Address: 8153 PERSIMMON RD
City-St-Zip: BIG SANDY, TX 75755

Title: VP () Delete
Name: SPRINKLE, E G III
Address: 2764 OAKLEAF CIR
City-St-Zip: BESSEMER, AL 35022

Title: VS () Delete
Name: NOELL, PATRICIA L
Address: 1232 ADAMS AVE
City-St-Zip: CLEARWATER, FL 33756

Title: TCFO () Delete
Name: MCCAFFREY, K L
Address: 6028 CHANDELLE CIR
City-St-Zip: PENSACOLA, FL 32507

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: K L MCCAFFREY

TCFO

04/22/2009

Electronic Signature of Signing Officer or Director

Date