

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091277

Entity Name: SUNSHINE UNITS, INC.

FILED
Mar 09, 2012
Secretary of State

Current Principal Place of Business:

707 SOUTH FEDERAL HIGHWAY
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

707 SOUTH FEDERAL HIGHWAY
POMPAÑO BEACH, FL 33062

New Mailing Address:

FEI Number: 76-0711190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGAL, WILLIAM J ESQ.
20801 BISCAYNE BOULEVARD
SUITE 304
AVENTURA, FL 33180 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: D
Name: LAROCK, JAMES A
Address: 707 SOUTH FEDERAL HIGHWAY
City-St-Zip: POMPAÑO BEACH, FL 33062

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: JAMES LAROCK

PRES

03/09/2012

Electronic Signature of Signing Officer or Director

Date