

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105188

FILED
Sep 13, 2010
Secretary of State

Entity Name: SUNSHINE PROPERTIES CORP. OF S.E. FLORIDA

Current Principal Place of Business:

2731 TAFT STREET
#202
HOLLYWOOD, FL 33020

New Principal Place of Business:

4747 HOLLYWOOD BLVD
#101-146
HOLLYWOOD, FL 33021

Current Mailing Address:

2731 TAFT STREET
#202
HOLLYWOOD, FL 33020

New Mailing Address:

4747 HOLLYWOOD BLVD
#101-146
HOLLYWOOD, FL 33021

FEI Number: 32-0074379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMS, KEITH S
2731 TAFT ST #202
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SIMS, KEITH S
4747 HOLLYWOOD BLVD
#101-146
HOLLYWOOD, FL 33021 US

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: KEITH SIMS

09/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIMS, KEITH
Address: 510 DEPOT STREET
City-St-Zip: COLUMBIA, SC 29201

Title: T
Name: MULLEN, JOE
Address: 4747 HOLLYWOOD BLVD STE 146
City-St-Zip: HOLLYWOOD, FL 33021

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: KEITH SIMS

P

09/13/2010

Electronic Signature of Signing Officer or Director

Date