## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105188

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

**FILED** Feb 11, 2011 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 

4747 HOLLYWOOD BLVD 1900 VAN BUREN STREET

#101-146 #101-146

HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33020 US

**Current Mailing Address: New Mailing Address:** 

4747 HOLLYWOOD BLVD 1900 VAN BUREN STREET #101-146

#101-146

HOLLYWOOD, FL 33020 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIMS, KEITH S SIMS, KEITH S

4747 HOLLYWOOD BLVD 1900 VAN BUREN STREET #509

#101-146 HOLLYWOOD, FL 33021 US HOLLYWOOD, FL 33020 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 02/11/2011

> Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

SIMS, KEITH S Name:

HOLLYWOOD, FL 33021

1900 VAN BUREN STREET Address: City-St-Zip: HOLLYWOOD, FL 33020 US

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.

Ρ SIGNATURE: KEITH SIMS 02/11/2011