

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119666

FILED
Jan 08, 2009
Secretary of State

Entity Name: SUNSHINE STATE INTERIORS SYSTEMS, INC.

Current Principal Place of Business:

2 BRIAN LANE
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

2 BRIAN LANE
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 01-0749947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, JERRY C
4721 EAST MOODY BLVD, BLDG 5,
STE 505 & 506
BUNNELL, FL 32110 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX 1372931
DELTONA, FL 32725 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: VEILLEUX, CARL L

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: VEILLEUX, CARL L
Address: 2 BRIAN LANE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VEILLEUX, CARL L

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01/08/2009

Electronic Signature of Signing Officer or Director

Date