

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000120639

FILED
May 08, 2009
Secretary of State**Entity Name:** SUNSHINE CAR SERVICE, INC.**Current Principal Place of Business:**7713 HORSE FERRY RD
ORLANDO, FL 32835 US**New Principal Place of Business:**5001 W. SAND LAKE ROAD
ORLANDO, FL 32819 US**Current Mailing Address:**7713 HORSE FERRY RD
ORLANDO, FL 32835 US**New Mailing Address:**2045 SHROUD STREET
APT. 303
ORLANDO, FL 32814 US**FEI Number:** 14-1855333**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KHAN, WASEEM
7713 HORSE FERRY RD
ORLANDO, FL 32835 US**Name and Address of New Registered Agent:**BAIDOC, ALEXANDER
5001 W. SAND LAKE ROAD
ORLANDO, FL 32819 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: ALEXANDER BAIDOC

05/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: KHAN, WASEEM A
Address: 7713 HORSE FERRY RD
City-St-Zip: ORLANDO, FL 32835**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: BAIDOC, ALEXANDER
Address: 2045 SHROUD STREET, APT. 303
City-St-Zip: ORLANDO, FL 32814

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: ALEXANDER BAIDOC

PRES

05/08/2009

Electronic Signature of Signing Officer or Director

Date