

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124766

**FILED**  
**Jan 28, 2011**  
**Secretary of State**

**Entity Name:** SUNSHINE FURNITURE CORPORATION

**Current Principal Place of Business:**

1259-2 US 1  
VERO BEACH, FL 32960 US

**New Principal Place of Business:**

1295 US 1  
UNIT #2  
VERO BEACH, FL 32960 US

**Current Mailing Address:**

1259-2 US 1  
VERO BEACH, FL 32960 US

**New Mailing Address:**

1295 US 1  
UNIT #2  
VERO BEACH, FL 32960 US

**FEI Number:** 65-0256987

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WILLIAMS, GAIL  
1259-2 US 1  
VERO BEACH, FL 32960 US

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

WILLIAMS, GAIL  
1295 US 1  
UNIT #2  
VERO BEACH, FL 32960 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:

Electronic Signature of Registered Agent

01/28/2011

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: WILLIAMS, GAIL  
Address: 1295 US 1, UNIT #2  
City-St-Zip: VERO BEACH, FL 32960 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.

SIGNATURE: GAIL WILLIAMS

P

01/28/2011

Electronic Signature of Signing Officer or Director

Date