

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008178

FILED
Jan 05, 2012
Secretary of State

Entity Name: EARTHSHINE ENVIRONMENTAL, INC.

Current Principal Place of Business:

19046 BRUCE B. DOWNS BLVD.
SUITE 237
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

400 64TH AVENUE
1102 WEST
ST PETERSBURG BEACH, FL 33706

New Mailing Address:

28167 BELLE VISTA DRIVE
CONIFER, CO 80433

FEI Number: 32-0055720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STANKUNAS, TAMARA L
400 64TH AVENUE
1102 WEST
ST PETERSBURG BEACH, FL 33706 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STANKUNAS, TAMARA L
Address: 400 64TH AVENUE, 1102 WEST
City-St-Zip: ST PETERSBURG BEACH, FL 33706

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: TAMARA L. STANKUNAS

D

01/05/2012

Electronic Signature of Signing Officer or Director

Date