2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043095

FILED Apr 26, 2011 Secretary of State

Entity Name: SUNSHINE PROPERTIES OF DAYTONA BEACH, INC.

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

4120 S ATLANTIC AVE DAYTONA BEACH, FL 32127

Current Mailing Address: New Mailing Address:

4120 S ATLANTIC AVE DAYTONA BEACH, FL 32127

FEI Number: 81-0610493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VANDERVEER, WILLIAM E
4120 S ATLANTIC AVE
DAYTONA BEACH, FL 32129 US
VANDERVEER, WILLIAM E
4120 S ATLANTIC AVE
PORT ORANGE, FL 32127 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: WILLIAM VANDERVEER 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: VANDERVEER, WILLIAM E Address: 4120 S ATLANTIC AVE City-St-Zip: DAYTONA BEACH, FL 32127

Title: 9

Name: VANDERVEER, WILLIAM G

Address: 867 C BLVD

City-St-Zip: NEW MILFORD, NJ 07646

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: WILLIAM E VANDERVEER P 04/26/2011