2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Mar 20, 2012 Secretary of State

Date

Entity Name: SUNSHINE PROPERTIES OF DAYTONA BEACH, INC.

Electronic Signature of Registered Agent

New Principal Place of Business: Current 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 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.

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

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

Title: S

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 03/20/2012