2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010849

FILED Jan 11, 2012 Secretary of State

Entity Name: SUNSHINE PROPERTY MANAGEMENT AND IMPROVEMENT, INC.

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

2146 S RIVERSIDE DR, STE 12 EDGEWATER, FL 32141 US

Current Mailing Address: New Mailing Address:

2146 S RIVERSIDE DR, STE 12 EDGEWATER, FL 32141 US

FEI Number: 04-3784581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MOWERY, ROBBIE S 125 FLAMINGO ROAD EDGEWATER, FL 32141

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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MOWERY, ROBBIE S Address: 125 FLAMINGO ROAD City-St-Zip: EDGEWATER, FL 32141

Title: VPD

Name: MOWERY, ARTHUR J Address: 125 FLAMINGO ROAD City-St-Zip: EDGEWATER, FL 32141

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: MRS ROBBIE S. MOWERY PD 01/11/2012