

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012213

FILED
Jan 24, 2011
Secretary of State

Entity Name: SUNSHINE INVESTMENT BUILDING SERVICES, INC.

Current Principal Place of Business:

851 NE 69TH STREET
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

C/O COMPUKEEPER
2298 NW 2ND AVE, STE 20
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-0565869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORN, JACQUES
851 NE 69TH ST
BOCA RATON, FL 33487 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: HORN, JACQUES
Address: 851 NE 69TH ST
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: HORN, DAVID
Address: 851 NE 69TH ST
City-St-Zip: BOCA RATON, FL 33487

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: JACQUES HORN

PR

01/24/2011

Electronic Signature of Signing Officer or Director

Date