

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036670

FILED
Apr 14, 2008
Secretary of State

Entity Name: SUNSHINE KITCHENS & BATHS, INC.

Current Principal Place of Business:

3006 ST CONRAD ST
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

3006 ST CONRAD ST
TAMPA, FL 33607

New Mailing Address:

FEI Number: 02-0716995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST 4TH FL
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LEO RUIZ
3006 ST CONRAD ST
TAMPA, FL 33607 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: LEO RUIZ

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUIZ, LEONCIO
Address: 3006 ST CONRAD ST
City-St-Zip: TAMPA, FL 33607 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEONCIO RUIZ

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04/14/2008

Electronic Signature of Signing Officer or Director

Date