

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036670

FILED
Apr 29, 2011
Secretary of State

Entity Name: SUNSHINE KITCHENS & BATHS, INC.

Current Principal Place of Business:

5896 JET PORT INDUSTRIAL BLVD
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

5896 JET PORT INDUSTRIAL BLVD
TAMPA, FL 33634

New Mailing Address:

FEI Number: 02-0716995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEO RUIZ
3006 ST CONRAD ST
TAMPA, FL 33607 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: P
Name: RUIZ, LEONCIO
Address: 3006 ST CONRAD ST
City-St-Zip: TAMPA, FL 33607 US

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: LEO RUIZ

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date