

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061748

FILED
Apr 08, 2011
Secretary of State

Entity Name: SUNSHINE STATE GAS, INC.

Current Principal Place of Business:

1205 PIPER BLVD
SUITE 201
NAPLES, FL 34110

New Principal Place of Business:

212 N. HIDDEN TREE DRIVE
ST. AUGUSTINE, FL 32086

Current Mailing Address:

1205 PIPER BLVD
SUITE 201
NAPLES, FL 34110

New Mailing Address:

212 N. HIDDEN TREE DRIVE
ST. AUGUSTINE, FL 32086

FEI Number: 20-1003781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURTADO, MICHAEL M
SUNSHINE STATE GAS, INC.
1205 PIPER BOULEVARD; SUITE 201
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

FURTADO, MICHAEL M
SUNSHINE STATE GAS, INC.
212 N. HIDDEN TREE DRIVE
ST. AUGUSTINE, FL 32086 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: MICHAEL M. FURTADO

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FURTADO, MICHAEL M
Address: 212 N. HIDDEN TREE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32086

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: MICHAEL M. FURTADO

D

04/08/2011

Electronic Signature of Signing Officer or Director

Date