

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061748

Entity Name: SUNSHINE STATE GAS, INC.

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1332 FLAGSHIP COURT
ST. AUGUSTINE, FL 32086

Current Mailing Address:

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

New Mailing Address:

P. O. BOX 860293
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.
212 N. HIDDEN TREE DRIVE
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

FURTADO, MICHAEL M
1332 FLAGSHIP COURT
ST. AUGUSTINE, FL 32080 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

02/01/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FURTADO, MICHAEL M
Address: 1332 FLAGSHIP COURT
City-St-Zip: ST. AUGUSTINE, FL 32080

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

02/01/2012

Electronic Signature of Signing Officer or Director

Date