

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089527

FILED
May 01, 2012
Secretary of State

Entity Name: SUNSHINE CHEMICALS OF FLORIDA, INC.

Current Principal Place of Business:

2841 ROOSEVELT BLVD
CLEARWATER, FL 33760

New Principal Place of Business:

2841 ROOSEVELT BOULEVARD
CLEARWATER, FL 33760

Current Mailing Address:

2841 ROOSEVELT BLVD
CLEARWATER, FL 33760

New Mailing Address:

2841 ROOSEVELT BOULEVARD
CLEARWATER, FL 33760

FEI Number: 20-1249041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRANESE, ANTHONY P ESQ
1014 DREW ST
CLEARWATER, FL 34615 US

Name and Address of New Registered Agent:

GRANESE, ANTHONY P ESQ
1014 DREW STREET
CLEARWATER, FL 34615 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: ANTHONY P. GRANESE

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GOMEZ, JAMES C
Address: 1180 GULF BOULEVARD #1002
City-St-Zip: CLEARWATER, FL 33767

Title: DST
Name: GOMEZ, JAMES A
Address: 1180 GULF BOULEVARD #1002
City-St-Zip: CLEARWATER, FL 33767

Title: D
Name: DRUMMOND, DONNA R
Address: 1806 OAKMONT COURT
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D
Name: DRUMMOND, MICHAEL L
Address: 1806 OAKMONT COURT
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D
Name: GOMEZ, BARBARA J
Address: 1180 GULF BOULEVARD
City-St-Zip: CLEARWATER, FL 33767

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: JAMES C. GOMEZ

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date