

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093517

FILED
Apr 15, 2009
Secretary of State

Entity Name: SUNSHINE TITLE OF THE KEYS, INC

Current Principal Place of Business:

102900 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US

New Principal Place of Business:

102900 OVERSEAS HIGHWAY
SUITE 6
KEY LARGO, FL 33037 US

Current Mailing Address:

P.O. BOX 1984
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 20-1262570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNELL, VIRGINIA
429 4TH ROAD
KEY LARGO, FL 33037 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, T () Delete
Name: PENNELL, VIRGINIA
Address: PO BOX 1984
City-St-Zip: KEY LARGO, FL 33037 US

Title: D () Delete
Name: PENNELL, DARICK
Address: 1150 YAKO COURT
City-St-Zip: FAIRBANKS, AK 99703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: VIRGINIA PENNELL

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date