

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105901

FILED
Apr 15, 2009
Secretary of State

Entity Name: SUNSHINE STATE INSPECTIONS CORP

Current Principal Place of Business:

3180 NE 48TH CT
310
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

3180 NE 48TH CT
310
LIGHTHOUSE POINT, FL 33062

New Mailing Address:

3180 NE 48TH CT
310
LIGHTHOUSE POINT, FL 33064

FEI Number: 20-1377810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTWIN, PAUL
3180 NE 48TH CT
310
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

LUTWIN, PAUL M
3180 NE 48TH CT
310
LIGHTHOUSE POINT, FL 33064 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: PAUL LUTWIN

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUTWIN, PAUL
Address: 3180 NE 48TH CT # 310
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUTWIN, PAUL M
Address: 3180 NE 48TH CT # 310
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: PAUL LUTWIN

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date