

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000130424

Entity Name: SUNSHINE WOOD INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

2308 WALNUT CANON DR
KISSIMMEE, FL 34758

New Principal Place of Business:

111 HOAGLAND BLVD
KISSIMMEE, FL 34741

Current Mailing Address:

2308 WALNUT CANON DR
KISSIMMEE, FL 34758

New Mailing Address:

2308 WALNUT CANYON DRIVE
KISSIMMEE, FL 34758

FEI Number: 20-1726236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SERRANO, FRANCY B
Address: 2308 WALNUT CANON DR
City-St-Zip: KISSIMMEE, FL 334758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANCY B SERRANO

PD

04/24/2007

Electronic Signature of Signing Officer or Director

Date