

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130424

Entity Name: SUNSHINE WOOD INC.

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

111 HOAGLAND BLVD
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

2308 WALNUT CANYON DRIVE
KISSIMMEE, FL 34758

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SERRANO, FRANCY B
Address: 2308 WALNUT CANON DR
City-St-Zip: KISSIMMEE, FL 34758

Title: VP () Change (X) Addition
Name: SEMERARO, FRANCO
Address: 2308 WALNUT CANYON DR
City-St-Zip: KISSIMMEE, FL 34758

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: FRANCY SERRANO

PD

03/16/2009

Electronic Signature of Signing Officer or Director

Date