

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130424

Entity Name: SUNSHINE WOOD INC.

FILED
Mar 17, 2010
Secretary of State

Current Principal Place of Business:

111 HOAGLAND BLVD
KISSIMMEE, FL 34741

New Principal Place of Business:

912 E OSCEOLA PKWY
KISSIMMEE, FL 34744

Current Mailing Address:

2308 WALNUT CANYON DRIVE
KISSIMMEE, FL 34758

New Mailing Address:

912 E OSCEOLA PKWY
KISSIMMEE, FL 34744

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:

SEMERARO, FRANCO P
2308 WALNUT CANYON DR
KISSIMMEE, FL 34758 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: FRANCO SEMERARO

03/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SEMERARO, FRANCO
Address: 2308 WALNUT CANON DR
City-St-Zip: KISSIMMEE, FL 34758

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: FRANCO SEMERARO

P

03/17/2010

Electronic Signature of Signing Officer or Director

Date