

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147253

FILED
Mar 23, 2009
Secretary of State

Entity Name: SUNSHINE BANKSHARES, INC.

Current Principal Place of Business:

4777 CLYDE MORRIS BOULEVARD
PORT ORANGE, FL 32129

New Principal Place of Business:

Current Mailing Address:

4777 CLYDE MORRIS BOULEVARD
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number: 20-2110285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINN, DENNIS E
4777 CLYDE MORRIS BOULEVARD
PORT ORANGE, FL 32129 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: O () Delete
Name: BRINN, DENNIS E
Address: 3 TOMOKA VIEW DRIVE
City-St-Zip: ORMOND BEACH, FL

Title: O () Delete
Name: RODDY, EDMUND J
Address: 3575 MARIBELLA DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: BRINN, DENNIS E
Address: 3 TOMOKA VIEW DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

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: EDMUND J. RODDY

CFO

03/23/2009

Electronic Signature of Signing Officer or Director

Date