

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043704

FILED
Apr 01, 2009
Secretary of State

Entity Name: SUNSHINE SPEECH THERAPY INC.

Current Principal Place of Business:

5578 DEER CREEK DR
ORLANDO, FL 32821

New Principal Place of Business:

3315 JOANNE DRIVE
ORLANDO, FL 32806

Current Mailing Address:

5578 DEER CREEK DR.
ORLANDO, FL 32821

New Mailing Address:

3315 JOANNE DRIVE
ORLANDO, FL 32806

FEI Number: 20-0288600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGROVES, SHANNON
5578 DEER CREEK DR.
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

SEGROVES, SHANNON
3315 JOANNE DRIVE
ORLANDO, FL 32806 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:

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SEGROVES, SHANNON
Address: 5578 DEER CREEK DR.
City-St-Zip: ORLANDO, FL 32821

Title: P () Delete
Name: SEGROVES, SHANNON
Address: 5578 DEER CREEK DR.
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SEGROVES, SHANNON
Address: 3315 JOANNE DRIVE
City-St-Zip: ORLANDO, FL 32806

Title: P (X) Change () Addition
Name: SEGROVES, SHANNON
Address: 3315 JOANNE DRIVE
City-St-Zip: ORLANDO, FL 32806

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: SHANNON SEGROVES

D

04/01/2009

Electronic Signature of Signing Officer or Director

Date