

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043704

FILED
Apr 21, 2011
Secretary of State

Entity Name: SUNSHINE SPEECH THERAPY INC.

Current Principal Place of Business:

3315 JOANNE DRIVE
ORLANDO, FL 32806

New Principal Place of Business:

4885 WATERWITCH POINT DRIVE
ORLANDO, FL 32806

Current Mailing Address:

3315 JOANNE DRIVE
ORLANDO, FL 32806

New Mailing Address:

4885 WATERWITCH POINT 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
3315 JOANNE DRIVE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

SEGROVES, SHANNON
4885 WATERWITCH POINT 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: SHANNON SEGROVES

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VOGT, SHANNON S
Address: 4885 WATERWITCH POINT DRIVE
City-St-Zip: ORLANDO, FL 32806

Title: P
Name: VOGT, SHANNON S
Address: 4885 WATERWITCH POINT DRIVE
City-St-Zip: ORLANDO, FL 32806

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: SHANNON SEGROVES VOGT

RA

04/21/2011

Electronic Signature of Signing Officer or Director

Date