

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072466

FILED
Feb 25, 2011
Secretary of State

Entity Name: SONSHINE CONSTRUCTION, INC.

Current Principal Place of Business:

910 A THIRD STREET
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

Current Mailing Address:

910 A THIRD STREET
NEPTUNE BEACH, FL 32266

New Mailing Address:

FEI Number: 22-3914023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINERNEY, BRIEN J
910 A THIRD STREET
NEPTUNE BEACH, FL 32266 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

OFFICERS AND DIRECTORS:

Title: P
Name: MCINERNEY, BRIEN
Address: 910 A THIRD STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

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: BRIEN MCINERNEY

PRES

02/25/2011

Electronic Signature of Signing Officer or Director

Date