

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091572

FILED
Mar 23, 2009
Secretary of State

Entity Name: SONSHINE SHUTTERS & SHADE, INC.

Current Principal Place of Business:

5720 NE 22ND WAY
409
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

1366 NE 27TH STREET
POMPANO BEACH, FL 33064

Current Mailing Address:

5720 NE 22ND WAY
409
FT. LAUDERDALE, FL 33308

New Mailing Address:

1366 NE 27TH STREET
POMPANO BEACH, FL 33064

FEI Number: 20-3058461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYRICK, BARBARA
5720 NE 22ND WAY
409
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

MYRICK, BARBARA
1366 NE 27TH STREET
POMPANO BEACH, FL 33064 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: BARBARA J. MYRICK

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MYRICK, BARBARA
Address: 5720 NE 22ND WAY #409
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MYRICK, BARBARA
Address: 1366 NE 27TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

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: BARBARA J. MYRICK

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date