

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121949

FILED  
Apr 14, 2012  
Secretary of State

Entity Name: SUNSHINE USA GENERAL SERVICES, INC.

**Current Principal Place of Business:**

1591 MELLON WAY  
SARASOTA, FL 34232

**New Principal Place of Business:**

**Current Mailing Address:**

1591 MELLON WAY  
SARASOTA, FL 34232

**New Mailing Address:**

FEI Number: 20-3419698

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TAX HOUSE CORPORATION  
1100 S FEDERAL HWY  
2ND FLOOR  
DEERFIELD BEACH, FL 33441 US

**Name and Address of New Registered Agent:**

COELHO, PETRONIO S  
1591 MELLON WAY  
SARASOTA, FL 34232 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: PETRONIO S COELHO

04/14/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: COELHO, PETRONIO S  
Address: 1591 MELLON WAY  
City-St-Zip: SARASOTA, FL 34232

Title: V  
Name: COELHO-DEMOZZI, SIMONE A  
Address: 1591 MELLON WAY  
City-St-Zip: SARASOTA, FL 34232

Title: S  
Name: COELHO, JESSIKA D  
Address: 1591 MELLON WAY  
City-St-Zip: SARASOTA, FL 34232

Title: MGR  
Name: COELHO, PETRONIO D  
Address: 1591 MELLON WAY  
City-St-Zip: SRASOTA, FL 34232

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: PETRONIO S COELHO

P

04/14/2012

Electronic Signature of Signing Officer or Director

Date