

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146956

Entity Name: SUNSHINE STATE COACH, INC

FILED  
Aug 06, 2008  
Secretary of State

## Current Principal Place of Business:

3440 HOLLYWOOD BLVD  
SUITE 415  
HOLLYWOOD, FL 33021 US

## New Principal Place of Business:

## Current Mailing Address:

9894 BISSONNET  
SUITE 310  
HOUSTON, TX 77036 US

## New Mailing Address:

FEI Number: 20-3727705      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRANDA, CARLOS O CPA  
3440 HOLLYWOOD BLVD  
SUITE 415  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

LECONA, HORACIO  
3440 HOLLYWOOD BLVD  
SUITE 415  
HOLLYWOOD, FL 33021 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: HORACIO LECONA

08/06/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DIR ( ) Delete  
Name: LECONA, ADAN J  
Address: 9894 BISSONNET, SUITE 310  
City-St-Zip: HOUSTON, TX 77036 US

Title: DIR ( ) Delete  
Name: LECONA, SALVADOR  
Address: 9894 BISSONNET, SUITE 310  
City-St-Zip: HOUSTON, TX 77036 US

Title: DIR ( ) Delete  
Name: LECONA, HORACIO  
Address: 9894 BISSONNET, SUITE 310  
City-St-Zip: HOUSTON, TX 77036

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: HORACIO LECONA

DIR

08/06/2008

Electronic Signature of Signing Officer or Director

Date