

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152261

FILED
Mar 20, 2009
Secretary of State

Entity Name: SUNSHINE AUTO OF VERO INC.

Current Principal Place of Business:

1140 C 17TH PL
VERO BCH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

1140 C 17TH PL
VERO BCH, FL 32960 US

New Mailing Address:

FEI Number: 02-0759443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGLEY, PHILIP G
375 39TH COURT
VERO BCH, FL 32968 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANGLEY, PHILIP G
Address: 375 39TH COURT
City-St-Zip: VERO BCH, FL 32968 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Title: () Delete
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Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LANGLEY, PHILIP G
Address: 375 39TH COURT
City-St-Zip: VERO BCH, FL 32968 US

Title: PRES () Change (X) Addition
Name: LANGLEY, PHILIP G
Address: 375 39TH CT
City-St-Zip: VERO BEACH, FL 32968

Title: PRES () Change (X) Addition
Name: LANGLEY, PHILIP G
Address: 375 39TH CT
City-St-Zip: VERO BEACH, FL 32968

Title: PRES () Change (X) Addition
Name: LANGLEY, PHILIP G
Address: 375 39TH CT
City-St-Zip: VERO BEACH, FL 32968

Title: PRES () Change (X) Addition
Name: LANGLEY, PHILIP G
Address: 375 39TH CT
City-St-Zip: VERO BEACH, FL 32968

Title: PRES () Change (X) Addition
Name: LANGLEY, PHILIP G
Address: 375 39TH CT
City-St-Zip: VERO BEACH, FL 32968

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: PHILIP LANGLEY

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date