

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152261

FILED  
Apr 11, 2012  
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  
705 BLACKPINE DR.  
VERO BCH, FL 32968 US

## Name and Address of New Registered Agent:

LANGLEY, PHILIP G  
2354 15TH AVE.  
VERO BCH, FL 32960 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: PHILIP LANGLEY

04/11/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: LANGLEY, PHILIP G  
Address: 2354 15TH AVE.  
City-St-Zip: VERO BCH, FL 32960 US

Title: PRES  
Name: LANGLEY, PHILIP G LANGLEY  
Address: 2354 15TH AVE.  
City-St-Zip: VERO BEACH, FL 32960

Title: PRES  
Name: LANGLEY, PHILIP G  
Address: 2354 15TH AVE  
City-St-Zip: VERO BEACH, FL 32960

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City-St-Zip: VERO BEACH, FL 32960

Title: PRES  
Name: LANGLEY, PHILIP G  
Address: 2354 15TH AVE.  
City-St-Zip: VERO BEACH, FL 32960

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: PHILIP LANGLEY

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date