

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024263

FILED
Apr 25, 2011
Secretary of State

Entity Name: SUNSHINE AUTO FINANCE INC.

Current Principal Place of Business:

4502 US HWY 92 W.
PLANT CITY, FL 33563

New Principal Place of Business:

4502 US HWY. 92 W.
PLANT CITY, FL 33563 US

Current Mailing Address:

4502 US HWY 92 W.
PLANT CITY, FL 33563

New Mailing Address:

4502 US HWY. 92 W.
PLANT CITY, FL 33563 US

FEI Number: 20-4366193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUSEF, YOUSEF
723 ERIK LAKE RD
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

YOUSEF, YOUSEF
723 ERIK LAKE RD.
BRANDON, FL 33510 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: YOUSEF YOUSEF

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: YOUSEF, YOUSEF
Address: 723 ERIK LAKE RD.
City-St-Zip: BRANDON, FL 33510 US

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: YOUSEF YOUSEF

D, P

04/25/2011

Electronic Signature of Signing Officer or Director

Date