

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026483

FILED
Feb 28, 2009
Secretary of State

Entity Name: SUNSHINE FORT MEADE PROPERTIES, INC.

Current Principal Place of Business:

3625 BRIDGEFIELD DRIVE
LAKELAND, FL 33803

New Principal Place of Business:

3625 BRIDGEFIELD DRIVE
LAKELAND, FL 33803 US

Current Mailing Address:

3625 BRIDGEFIELD DRIVE
LAKELAND, FL 33803

New Mailing Address:

P.O. BOX 7172
LAKELAND, FL 33807 US

FEI Number: 20-4459425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, S. LEE
3625 BRIDGEFIELD DRIVE
LAKELAND, FL 33803 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: CDT () Delete
Name: ROTH, S. LEE
Address: 3625 BRIDGEFIELD DR
City-St-Zip: LAKELAND, FL 33803

Title: DP () Delete
Name: ROTH, CRAIG H
Address: 3625 BRIDGEFIELD DR
City-St-Zip: LAKELAND, FL 33803

Title: DV () Delete
Name: ROTH, SCOTT L
Address: 3625 BRIDGEFIELD DR
City-St-Zip: LAKELAND, FL 33803

Title: DS () Delete
Name: ROTH, TERRY W
Address: 3625 BRIDGEFIELD DR
City-St-Zip: LAKELAND, FL 33803

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:

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: S. LEE ROTH

CDT

02/28/2009

Electronic Signature of Signing Officer or Director

Date