

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000035363

FILED
Mar 29, 2011
Secretary of State

Entity Name: SUNSHINE STATE AUTO INVESTMENT INC.

Current Principal Place of Business:

2691 SW 54TH STREET
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2691 SW 54TH STREET
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 20-4463506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILION, JEAN
2691 SW 54TH STREET
FT LAUDERDALE, FL 33312 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

OFFICERS AND DIRECTORS:

Title: DPST
Name: FILION, JEAN
Address: 2691 SW 54TH STREET
City-St-Zip: FT LAUDERDALE, FL 33312

Title: VP
Name: FILIATRAULT, MICHAEL
Address: 2691 SW 54TH STREET
City-St-Zip: FT LAUDERDALE, FL 33312

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: JEAN FILION

DPST

03/29/2011

Electronic Signature of Signing Officer or Director

Date