

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055375

Entity Name: SUNFISH HOMES, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

13908 HAYWARD PLACE
TAMPA, FL 33618

New Principal Place of Business:

15810 REDINGTON DRIVE
REDINGTON BEACH, FL 33708

Current Mailing Address:

PO BOX 274102
TAMPA, FL 33688

New Mailing Address:

FEI Number: 42-1706321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, JOSE M JR
13908 HAYWARD PLACE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

ROJAS, JOSE M JR
15810 REDINGTON DRIVE
REDINGTON BEACH, FL 33708 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ROJAS, JOSE M JR
Address: 15810 REDINGTON BEACH
City-St-Zip: REDINGTON BEACH, FL 33708

Title: DST
Name: ALONSO, RAUL A
Address: 5901 BOWEN DANIEL DR #107
City-St-Zip: TAMPA, FL 33616

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: JOSE M ROJAS JR

DP

04/27/2011

Electronic Signature of Signing Officer or Director

Date