

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077197

FILED
Apr 29, 2011
Secretary of State

Entity Name: SUNSHINE ALTERATION, INC.

Current Principal Place of Business:

210 BRADFORD RD.
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

1997 N. MONROE
TALLAHASSEE, FL 32303 US

Current Mailing Address:

210 BRADFORD RD.
TALLAHASSEE, FL 32303 US

New Mailing Address:

1997 N. MONROE
TALLAHASSEE, FL 32303 US

FEI Number: 20-4988698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALA, MAHNAZ
2000 NORTH MERIDIAN RD.
APT# 137
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

TALA, MAHNAZ
3497 BARNSTAPLE D
TALLAHASSEE, FL 32317 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: MAHNAZ TALA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TALA, MAHNAZ
Address: 3497 BARNSTAPLE DR
City-St-Zip: TALLAHASSEE, FL 32317 US

Title: VP
Name: GANDY III, JAMES T
Address: 3497 BARNSTAPLE DR
City-St-Zip: TALLAHASSEE, FL 32317 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: MAHNAZ TALA

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date