2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129129

Entity Name: 1 & T SUNSHINE, INC

FILED Apr 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

472 WOODSHIRE LANE 7960 PRESERVE CIRCLE

APT D 1 625

NAPLES, FL 34105 NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

472 WOODSHIRE LANE 940 HAMPTON CIR APT D 1 NAPLES, FL 34105

APLD1 NAPLES, FL 34105

FEI Number: 20-5694846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOMINGUEZ, ISABEL
472 WOODSHIRE LANE
APT D 1
NAPLES, FL 34105 US
RALJEVIC, TOMCHI
7960 PRESERVE CIRCLE
625
NAPLES, FL 34119 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: TOMCHI 04/23/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: DOMINGUEZ, ISABEL Name: RALJEVIC, TOMCHI
Address: 4150 LOOKING GLASS APT 1 Address: 7960 PRESERVE CIRCLE, UNIT 625

City-St-Zip: NAPLES, FL 34112 City-St-Zip: NAPLES, FL 34119

жу-бедір. — NAFEE6, ГЕ 54112

Title: VP () Delete Title: VP (X) Change () Addition Name: PEREZ, RAUL Name: PEREZ, RAUL

 Name:
 PEREZ, RAOL

 Address:
 131 CYPRESS WAY E. APT G
 Address:
 940 HAMPTON CIR

 City-St-Zip:
 NAPLES, FL 34110
 City-St-Zip:
 NAPLES, FL 34105

Title: S () Delete Title: S (X) Change () Addition

 Name:
 TRONCOSO, MAYBETT
 Name:
 TRONCOSO, MAYBETT

 Address:
 131 CYPRESS WAY E. APT G
 Address:
 940 HAMPTON CIR

 City-St-Zip:
 NAPLES, FL 34110
 City-St-Zip:
 NAPLES, FL 34105

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: TOMCHI P 04/23/2009