2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022913

FILED Apr 28, 2009 Secretary of State

Entity Name: SUNSHINE SERVICES OF NORTH FLORIDA INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 8812 ALTON AVENUE 32179 SETTLERS RIDGE DR JACKSONVILLE, FL 32211 US BRYCEVILLE, FL 32009 **Current Mailing Address: New Mailing Address:** 32179 SETTLERS RIDGE DR 8812 ALTON AVENUE BRYCEVILLE, FL 32009 JACKSONVILLE, FL 32211 US US FEI Number: 24-8476027 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: JAMES, ANNE-MARIE 32179 SETTLERS RIDGE DRIVE BRYCEVILLE, FL 32009 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRES () Change () Addition () Delete JAMES, ANNE-MARIE Name: Name: 8812 ALTON AVENUE Address: Address: City-St-Zip: JACKSONVILLE, FL 32211 US 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: ANNE-MARIE JAMES PRES 04/28/2009