

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026034

FILED
Jun 17, 2009
Secretary of State

Entity Name: SUNSHINE GLASS & GLAZING CO.

Current Principal Place of Business:

2945 SW 21 TERR
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2945 SW 21 TERR
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-8588929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, AMINADAB
2945 SW 21 TERR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: DEVIN NEMAN FOR ALL FLORIDA FIRM INC

06/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEON, AMINADAB
Address: 2945 SW 21 TERR
City-St-Zip: MIAMI, FL 33145

Title: V () Delete
Name: LEON, MARCOS
Address: 2945 SW 21 TERR
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: AMINADAB LEON

P

06/17/2009

Electronic Signature of Signing Officer or Director

Date