

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036445

FILED
Jan 31, 2011
Secretary of State

Entity Name: SUNSHINE FABRICATION OF TAMPA, INC.

Current Principal Place of Business:

7004 HARNEY RD.
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

7004 HARNEY RD.
TAMPA, FL 33617

New Mailing Address:

FEI Number: 20-8688338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYSON, ROBERT J
6444 LAKE SUNRISE DR.
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: TYSON, ROBERT J
Address: 6444 LAKE SUNRISE DR.
City-St-Zip: APOLLO BEACH, FL 33572

Title: VP
Name: HICKS, THERESA
Address: 6444 LAKE SUNRISE DR.
City-St-Zip: APOLLO BEACH, FL 33572

Title: VP
Name: HICKS, THERESA M
Address: 6444 LAKE SUNRISE DR
City-St-Zip: APOLLO BEACH, FL 33572 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: THERESA HICKS

VP

01/31/2011

Electronic Signature of Signing Officer or Director

Date