

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050853

FILED
Apr 20, 2011
Secretary of State

Entity Name: SUNSHINE HARDSCAPES, INC.

Current Principal Place of Business:

267 E. LAKEVIEW ST.
UMATILLA, FL 32784

New Principal Place of Business:

Current Mailing Address:

267 E. LAKEVIEW ST.
UMATILLA, FL 32784

New Mailing Address:

FEI Number: 74-3212910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, DAN
267 E. LAKEVIEW ST.
UMATILLA, FL 32784 US

Name and Address of New Registered Agent:

CAMPO, JOHN
5216 SW 91ST. DRIVE
GAINESVILLE, FL 32608 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: JOHN CAMPO

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WILSON, DAN
Address: 267 E. LAKEVIEW ST.
City-St-Zip: UMATILLA, FL 32784 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: DAN WILSON

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date