

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059006

FILED
Jan 15, 2011
Secretary of State

Entity Name: SUNSHINE LAKELAND PROPERTIES, INC.

Current Principal Place of Business:

3625 BRIDGEFIELD DRIVE
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

PO BOX 7172
LAKELAND, FL 33807

New Mailing Address:

FEI Number: 26-0232395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEE S
3625 BRIDGEFIELD DRIVE
LAKELAND, FL 33803 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: T
Name: ROTH, LEE S
Address: 3625 BRIDGEFIELD DR.
City-St-Zip: LAKELAND, FL 33803

Title: P
Name: ROTH, CRAIG H
Address: 3625 BRIDGEFIELD DR.
City-St-Zip: LAKELAND, FL 33803

Title: VP
Name: ROTH, SCOTT L
Address: 3625 BRIDGEFIELD DR.
City-St-Zip: LAKELAND, FL 33803

Title: S
Name: ROTH, TERRY W
Address: 3625 BRIDGEFIELD DR.
City-St-Zip: LAKELAND, FL 33803

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: S. LEE ROTH

T

01/15/2011

Electronic Signature of Signing Officer or Director

_____ Date