

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076718

Entity Name: SUNSHINEREO, INC.

FILED
Jun 17, 2010
Secretary of State

Current Principal Place of Business:

100 CAJEPUT DR.
NAPLES, FL 34108

New Principal Place of Business:

630 PALM CIRCLE E
NAPLES, FL 34102

Current Mailing Address:

100 CAJEPUT DR.
NAPLES, FL 34108

New Mailing Address:

630 PALM CIRCLE E
NAPLES, FL 34102

FEI Number: 26-0590713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPST
Name: WHEELER, CARTER
Address: 630 PALM CIRCLE E
City-St-Zip: NAPLES, FL 34102

Title: VP
Name: WHEELER, CARTER
Address: 630 PALM CIRCLE E
City-St-Zip: NAPLES, FL 34102

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: CARTER WHEELER

DPST

06/17/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date