

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083880

FILED
Apr 18, 2012
Secretary of State

Entity Name: AMERICAN SUNSHINE ENTERPRISES, INC.

Current Principal Place of Business:

394 EGRET AVENUE
NAPLES, FL 34108

New Principal Place of Business:

394 EGRET AVENUE
NAPLES, FL 34108 UN

Current Mailing Address:

394 EGRET AVENUE
NAPLES, FL 34108

New Mailing Address:

FEI Number: 36-4113482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLOPACK, ELIZABETH
394 EGRET AVENUE
NAPLES, FL 34108 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: PS
Name: KLOPACK, ELIZABETH
Address: 394 EGRET AVENUE
City-St-Zip: NAPLES, FL 34108

Title: VP
Name: KLOPACK, JEROME
Address: 394 EGRET AVENUE
City-St-Zip: NAPLES, FL 34108

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: ELIZABETH KLOPACK

BK

04/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date