

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092280

FILED
Mar 10, 2011
Secretary of State

Entity Name: SUNSHINE GROUP OF NAPLES FLORIDA, INC.

Current Principal Place of Business:

800 SEAGATE DRIVE
SUITE 202
NAPLES, FL 34103

New Principal Place of Business:

5120 CLAYTON PLACE S
NAPLES, FL 34103 US

Current Mailing Address:

800 SEAGATE DRIVE
SUITE 202
NAPLES, FL 34103

New Mailing Address:

5120 CLAYTON PLACE S
SUITE 202
NAPLES, FL 34103

FEI Number: 26-0788839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOBY, SUE A
800 SEAGATE DRIVE
SUITE 202
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

GOBY, SUE
SEAGATE DR.
SUITE 202
NAPLES, FL 34103 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: SUE GOBY

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MRS.
Name: HAYES, MARIE A
Address: 5120 CLAYTON PLACE S
City-St-Zip: NAPLES, FL 34103

Title: MR.
Name: HAYES, PETER J
Address: 5120 CLAYTON PLACE S
City-St-Zip: NAPLES, FL 34103

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: PETER J. HAYES

MR.

03/10/2011

Electronic Signature of Signing Officer or Director

Date