

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103288

Entity Name: THE SUNSHINE SHOP, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

645 A1A BEACH BLVD.
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

645 A1A BEACH BLVD.
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 14-2007029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLINS, DAVID
605 STAFFORD LANE
ST. AUGUSTINE, FL 32086 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: P
Name: MULLINS, DAVID
Address: 605 STAFFORD LANE
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: V
Name: MULLINS, LISA
Address: 605 STAFFORD LANE
City-St-Zip: ST. AUGUSTINE, FL 32086

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: DAVID MULLINS

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date