

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105468

FILED
Mar 13, 2011
Secretary of State

Entity Name: SUNSHINE SENIOR PLACEMENT & NUTRITION INC.

Current Principal Place of Business:

2512 NW 124TH AVE.
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

2512 NW 124TH AVE.
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 26-1133882 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COWAN, ARNOLD D
2512 NW 124TH AVE.
CORAL SPRINGS, FL 33065 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: COWAN, ARNOLD D
Address: 2512 NW 124 TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: S
Name: COWAN, ARNOLD D
Address: 2512 NW 124TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: O
Name: COWAN, ARNOLD D
Address: 2512 NW 124TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: ARNOLD COWAN

PRES

03/13/2011

Electronic Signature of Signing Officer or Director

Date