

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019560

FILED
May 09, 2009
Secretary of State

Entity Name: SUNSHINE HOTEL INVESTMENT, INC.

Current Principal Place of Business:

5003 WEST HIGHWAY 98
PANAMA CITY, FL 32401 US

New Principal Place of Business:

2891 TUPELO DRIVE
PANAMA CITY, FL 32405 US

Current Mailing Address:

5003 WEST HIGHWAY 98
PANAMA CITY, FL 32401 US

New Mailing Address:

2891 TUPELO DRIVE
PANAMA CITY, FL 32405 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDDICK, JAMES H
668 WOODLAWN ROAD
FREEPORT, FL 32439 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: PATEL, SUMANT M
Address: 2891 TUPELO DRIVE
City-St-Zip: PANAMA CITY, FL 32405 US

Title: VP,D () Delete
Name: PATEL, CHHAGANLAL G
Address: 5003 WEST HIGHWAY 98
City-St-Zip: PANAMA CITY, FL 32401 US

Title: S,D () Delete
Name: PATEL, KIRANKUMAR C
Address: 5003 WEST HIGHWAY 98
City-St-Zip: PANAMA CITY, FL 32401 US

Title: T,D () Delete
Name: PATEL, SATISHKUMAR M
Address: 5003 WEST HIGHWAY 98
City-St-Zip: PANAMA CITY, FL 32401 US

Title: D () Delete
Name: PATEL, BHARATKUMAR C
Address: 900 HARRISON AVENUE
City-St-Zip: PANAMA CITY, FL 32401 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: PATEL, CHARUL
Address: 2891 TUPELO DRIVE
City-St-Zip: PANAMA CITY, FL 32405

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUMANT PATEL

P

05/09/2009

Electronic Signature of Signing Officer or Director

Date