2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019560

Entity Name: SUNSHINE HOTEL INVESTMENT, INC.

FILED Mar 02, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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2891 TUPELO DRIVE

PANAMA CITY, FL 32405 US

Current Mailing Address: New Mailing Address:

2891 TUPELO DRIVE

PANAMA CITY, FL 32405 US

FEI Number: 26-3232918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REDDICK, JAMES H 668 WOODLAWN ROAD FREEPORT, FL 32439 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P.D

 Name:
 PATEL, SUMANT M

 Address:
 2891 TUPELO DRIVE

 City-St-Zip:
 PANAMA CITY, FL 32405 US

Title: VP,D

Name: PATEL, CHHAGANLAL G
Address: 5003 WEST HIGHWAY 98
City-St-Zip: PANAMA CITY, FL 32401 US

Title: S,D

Name: PATEL, KIRANKUMAR C Address: 5003 WEST HIGHWAY 98 City-St-Zip: PANAMA CITY, FL 32401 US

Title: T,D

Name: PATEL, SATISHKUMAR M Address: 5003 WEST HIGHWAY 98 City-St-Zip: PANAMA CITY, FL 32401 US

Title:

Name: PATEL, BHARATKUMAR C
Address: 900 HARRISON AVENUE
City-St-Zip: PANAMA CITY, FL 32401 US

Title:

 Name:
 PATEL, CHARUL

 Address:
 2891 TUPELO DRIVE

 City-St-Zip:
 PANAMA CITY, FL 32405

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: CHARUL PATEL D 03/02/2010