

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025475

FILED
Aug 04, 2009
Secretary of State

Entity Name: SUNSHINE MOBILE SERVICE, INC.

Current Principal Place of Business:

542 REDDICK CIRCLE
WINTER HAVEN, FL 33884

New Principal Place of Business:

8715 OAKRIDGE DR
LAKE WALES, FL 33898

Current Mailing Address:

542 REDDICK CIRCLE
WINTER HAVEN, FL 33884

New Mailing Address:

8715 OAKRIDGE DR
LAKE WALES, FL 33898

FEI Number: 74-3254028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, JASON
542 REDDICK CIRCLE
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

REDDICK, JAMES C III
8715 OAKRIDGE DR
LAKE WALES, FL 33898 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: JAMES C REDDICK III

08/04/2009

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: PT () Delete
Name: WILLIS, JASON
Address: 542 REDDICK CIRCLE
City-St-Zip: WINTER HAVEN, FL 33884

Title: VS (X) Delete
Name: REDDICK, JAMES
Address: 542 REDDICK CIRCLE
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: REDDICK, JAMES C III
Address: 8715 OAK RIDGE DR
City-St-Zip: LAKE WALES, FL 33898

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

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: JAMES C REDDICK III

PRES

08/04/2009

Electronic Signature of Signing Officer or Director

Date