

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029169

FILED
Apr 17, 2009
Secretary of State

Entity Name: SON SHINE ENTERPRISE INC

Current Principal Place of Business:

24730 PLUMOSA DRIVE
LEESBURG, FL 34748 LA

New Principal Place of Business:

1743 EAST LINE ST
103
LEESBURG, FL 34748 LA

Current Mailing Address:

24730 PLUMOSA DRIVE
LEESBURG, FL 34748 LA

New Mailing Address:

P.O. BOX 492143
LEESBURG, FL 34749 LA

FEI Number: 41-2273827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARTER FENTON, LINDA J P
24730 PLUMOSA DRIVE
LEESBURG, FL 34748 LAKE US

Name and Address of New Registered Agent:

CARTER FENTON, LINDA J P
1743 EAST LINE ST
103
LEESBURG, FL 34748 LAKE 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: LINDA CARTER FENTON

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARTER FENTON, LINDA J
Address: 24730 PLUMOSA DRIVE
City-St-Zip: LEESBURG, FL 34748 LA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARTER FENTON, LINDA J
Address: 1743 EAST LINE ST #103
City-St-Zip: LEESBURG, FL 34748 LA

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: LINDA CARTER FENTON

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date