

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034463

FILED
Apr 30, 2011
Secretary of State

Entity Name: SUNSHINE SERVICES OF NEW TAMPA INC.

Current Principal Place of Business:

2050 ARROWGRASS DR
209
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

2816 BIRCHCREEK DR
WESLEY CHAPEL, FL 33544

Current Mailing Address:

2050 ARROWGRASS DR
209
WESLEY CHAPEL, FL 33544

New Mailing Address:

2816 BIRCHCREEK DR
WESLEY CHAPEL, FL 33544

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

Name and Address of Current Registered Agent:

LOPEZ, DIANA
2050 ARROWGRASS DR
209
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

LOPEZ, DIANA
2816 BIRCHCREEK DR
WESLEY CHAPEL, FL 33544 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: DIANA LOPEZ

Electronic Signature of Registered Agent

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, DIANA
Address: 2816 BIRCHCREEK DR
City-St-Zip: WESLEY CHAPEL, FL 33544

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: DIANA LOPEZ

Electronic Signature of Signing Officer or Director

P

04/30/2011

Date