

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000081434

FILED
Feb 22, 2010
Secretary of State

Entity Name: #1 SUNSHINE CLEANING INC.

Current Principal Place of Business:

1542 MAR VIC LANE
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

Current Mailing Address:

1542 MAR VIC LANE
JACKSONVILLE, FL 32218 US

New Mailing Address:

FEI Number: 20-5288368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, LORRAINE M P
1542 MAR VIC LANE
JACKSONVILLE, FL 32218 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

OFFICERS AND DIRECTORS:

Title: OF/D
Name: WARREN, TESSA J OF/DIR
Address: 7807 TORY PL. E.
City-St-Zip: JACKSONVILLE, FL 32207 US

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: LORRAINE M WELLS

P

02/22/2010

Electronic Signature of Signing Officer or Director

Date