

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088884

FILED
Apr 25, 2012
Secretary of State

Entity Name: SUNSHINE WAY ENTERPRISES, INC.

Current Principal Place of Business:

300 CHIPEWAY AVENUE
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

2665 N. ATLANTIC AVENUE, SUITE #316
DAYTONA BEACH, FL 32118 US

Current Mailing Address:

300 CHIPEWAY AVENUE
DAYTONA BEACH, FL 32118 US

New Mailing Address:

2665 N. ATLANTIC AVENUE, SUITE #316
DAYTONA BEACH, FL 32118 US

FEI Number: 26-3476803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORNS, LAWRENCE
412 N. HALIFAX AVENUE
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

L.T.S.C., LLC
28 WEST PARK AVENUE
LAKE WALES, FL 33853 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: M. WARDA

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: LINGENFELTER, BARBARA
Address: 2665 N. ATLANTIC AVENUE, SUITE #316
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: S, T
Name: LINGENFELTER, BARBARA
Address: 2665 N. ATLANTIC AVENUE, SUITE #316
City-St-Zip: DAYTONA BEACH, FL 32118 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: BARBARA LINGENFELTER

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date