

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093125

FILED
Feb 18, 2009
Secretary of State

Entity Name: SUNSHINE WITHIN INVESTMENTS, INC.

Current Principal Place of Business:

8406 SW STATE ROAD 47
LAKE CITY, FL 32024

New Principal Place of Business:

Current Mailing Address:

8406 SW STATE ROAD 47
LAKE CITY, FL 32024

New Mailing Address:

FEI Number: 26-3431407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

USA-RA, LLC
841 PRUDENTIAL DR., 12TH FLR.
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

MC SHANE, SANDRA L VP
8406 SOUTH WEST STATE ROAD 47
LAKE CITY, FL 32024 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: SANDRA L MC SHANE

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, T () Delete
Name: MCSHANE, PATRICK J
Address: 8406 SW STATE ROAD 47
City-St-Zip: LAKE CITY, FL 32024

Title: VP () Delete
Name: MCSHANE, SANDRA L
Address: 8406 SW STATE ROAD 47
City-St-Zip: LAKE CITY, FL 32024

Title: S () Delete
Name: MCSHANE, SANDRA L
Address: 8406 SW STATE ROAD 47
City-St-Zip: LAKE CITY, FL 32024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SANDRA L. MC SHANE

VP

02/18/2009

Electronic Signature of Signing Officer or Director

Date