2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098413

Entity Name: SUNCOAST CELLULAR SH, INC.

FILED Jun 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5480 SPRING HILL DRIVE SPRING HILL, FL 34606

Current Mailing Address: New Mailing Address:

5480 SPRING HILL DRIVE SPRING HILL, FL 34606

FEI Number: 27-2514470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTIN, THERESE K
5480 SPRING HILL DRIVE
SPRING HILL, FL 34606 US

ROBAINA, ROBERTO
5480 SPRING HILL DRIVE
SPRING HILL, FL 34606 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: ROBERTO ROBAINA 06/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ROBAINA, ROBERTO
Address: 5480 SPRING HILL DRIVE
City-St-Zip: SPRING HILL, FL 34606

Title: VP

Name: MENDOZA, SAMUEL
Address: 5480 SPRING HILL DRIVE
City-St-Zip: SPRING HILL, FL 34606

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: ROBERTO ROBAINA P 06/02/2012