

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106408

Entity Name: SUNSHINE 44, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

1020 NORTH 9TH AVENUE
PENSACOLA, FL 32501 US

New Principal Place of Business:

6320 NORTH 9TH AVENUE
PENSACOLA, FL 32504 US

Current Mailing Address:

1020 NORTH 9TH AVENUE
PENSACOLA, FL 32501 US

New Mailing Address:

P O BOX 509
PENSACOLA, FL 32591 US

FEI Number: 32-0269174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDDICK, JAMES H
668 WOODLAWN ROAD
FREEPORT, FL 32439 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: PATEL, PRAKASH
Address: 1020 NORTH 9TH AVENUE
City-St-Zip: PENSACOLA, FL 32501 US

Title: S/D () Delete
Name: PATEL, NAINESH
Address: 1020 NORTH 9TH AVENUE
City-St-Zip: PENSACOLA, FL 32501 US

Title: T/D () Delete
Name: PATEL, YOGESH
Address: 1020 NORTH 9TH AVENUE
City-St-Zip: PENSACOLA, FL 32501 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PATEL, PRAKASH
Address: P O BOX 509
City-St-Zip: PENSACOLA, FL 32591 US

Title: S/D (X) Change () Addition
Name: PATEL, NAINESH
Address: P O BOX 509
City-St-Zip: PENSACOLA, FL 32591 US

Title: T/D (X) Change () Addition
Name: PATEL, YOGESH
Address: P O BOX 509
City-St-Zip: PENSACOLA, FL 32591 US

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: PRAKASH PATEL

PD

04/13/2009

Electronic Signature of Signing Officer or Director

Date