

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106408

FILED
Sep 07, 2011
Secretary of State

Entity Name: SUNSHINE 44, INC.

Current Principal Place of Business:

6320 NORTH 9TH AVENUE
PENSACOLA, FL 32504 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 509
PENSACOLA, FL 32591 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: S/D
Name: PATEL, PARVATIBEN
Address: P O BOX 509
City-St-Zip: PENSACOLA, FL 32591 US

Title: T/D
Name: PATEL, YOGESH
Address: P O BOX 509
City-St-Zip: PENSACOLA, FL 32591 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: PRAKASH PATEL

PD

09/07/2011

Electronic Signature of Signing Officer or Director

Date