

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010181

FILED
Feb 10, 2012
Secretary of State

Entity Name: SUNSHINE LIGHT BULBS, INC.

Current Principal Place of Business:

770 NE 42ND ST
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

3350 NE 12TH AVE
UNIT #23171
FORT LAUDERDALE, FL 33307 US

Current Mailing Address:

P.O. BOX 23171
FORT LAUDERDALE, FL 33307

New Mailing Address:

FEI Number: 26-4192107 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BEEMAN, GUY M JR
770 NE 42ND ST
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

BEEMAN, GUY M JR
3350 NE 12TH AVE
UNIT 23171
FORT LAUDERDALE, FL 33307 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: GUY M BEEMAN JR

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BEEMAN, GUY M JR
Address: 3350 NE 12TH AVE, UNIT 23171
City-St-Zip: FORT LAUDERDALE, FL 33307 US

Title: VD
Name: JARAMILLO, RAFAEL A
Address: 3350 NE 12TH AVE, UNIT 23171
City-St-Zip: FORT LAUDERDALE, FL 33307 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: GUY M BEEMAN JR

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02/10/2012

Electronic Signature of Signing Officer or Director

Date