

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012855

Entity Name: SONSHINE TOURS, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

5401 UNIVERSITY DR
SUITE 201
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

5401 UNIVERSITY DR
SUITE 201
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 26-4421179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETON, CONRAD
5455 NW 88 TERR
CORAL SPRINGS, FL 33067 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: DVP
Name: BETON, CONRAD
Address: 5455 NW 88 TERR
City-St-Zip: CORAL SPRINGS, FL 33067

Title: DPST
Name: BETON, CHERYL
Address: 5455 NW 88 TERR
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP
Name: HOFFMAN, KARIN
Address: 4770 NE 22ND AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: CHERYL BETON

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date