

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037308

Entity Name: SUNSHINE PAYROLL INC

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

133 SOUTH HARBOR DRIVE
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

133 SOUTH HARBOR DRIVE
VENICE, FL 34285

New Mailing Address:

FEI Number: 26-4748106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, ERIC
133 SOUTH HARBOR DRIVE
VENICE, FL 34285 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
Name: MOSELEY, WALTER A
Address: 191 GRAND OAKS CIRCLE
City-St-Zip: VENICE, FL 34292

Title: SEC
Name: ROBINSON, ERIC W
Address: 133 S HARBOR DRIVE
City-St-Zip: VENICE, FL 34285

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: ERIC ROBINSON

SEC

03/03/2011

Electronic Signature of Signing Officer or Director

Date