

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077104

FILED
Apr 26, 2011
Secretary of State

Entity Name: SUNSHINE SPRINKLER SYSTEMS, INC.

Current Principal Place of Business:

4821 GLENN PINE LANE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

1500 WOOD ROW WAY
WELLINGTON, FL 33414

New Mailing Address:

4270 N.W. 19TH AVE
F
POMPANO BEACH, FL 33064

FEI Number: 27-0941558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOWITZ, IAN M ESQ.
2101 NW CORPORATE BOULEVARD, SUITE 300
BOCA RATON, FL 33431 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: D
Name: BIKIS, JOEL
Address: 4821 GLENN PINE LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D
Name: BIKIS, ANNE
Address: 4821 GLENN PINE LANE
City-St-Zip: BOYNTON BEACH, FL 33436

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: JOEL R BILKIS

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date