

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000079041

FILED
Jul 19, 2011
Secretary of State

Entity Name: SUNSHINE STATE BUSINESS, INC.

Current Principal Place of Business:

4235 N ARMENIA AVE
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

4235 N ARMENIA AVE
TAMPA, FL 33607

New Mailing Address:

FEI Number: 27-0986342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOSEPH L
2522 W. KENNEDY BLVD.
TAMPA, FL 33609 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: DP
Name: RUSSELL, WILLIAM T
Address: 2813 ROYAL PALM DR
City-St-Zip: NORTH PORT, FL 32488

Title: DVP
Name: IRVIN, BRIAN R
Address: 2535 SANBORN AVE
City-St-Zip: NORTH PORT, FL 34288

Title: DST
Name: O'STEEN, EUGENE E
Address: 5305 N. ARMENIA AVENUE
City-St-Zip: TAMPA, FL 33603

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: WILLIAM TED RUSSELL

PRES

07/19/2011

Electronic Signature of Signing Officer or Director

Date