

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093223

FILED
Apr 29, 2010
Secretary of State

Entity Name: SUN"SHINE" SCENTS, INC.

Current Principal Place of Business:

5961 PINEY COURT
GREENACRES, FL 33463

New Principal Place of Business:

4010 SOUTH 57TH AVE., SUITE 204
GREENACRES, FL 33463

Current Mailing Address:

5961 PINEY COURT
GREENACRES, FL 33463

New Mailing Address:

4010 SOUTH 57TH AVE., SUITE 204
GREENACRES, FL 33463

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIESSEN, MICHELLE R
5961 PINEY COURT
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

GIESSEN, MICHELLE R
4010 SOUTH 57TH AVE., SUITE 204
GREENACRES, FL 33463 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:

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GIESSEN, MICHELLE R
Address: 4010 SOUTH 57TH AVE., SUITE 204
City-St-Zip: GREENACRES, FL 33463

Title: VP
Name: EISENMAN, TERRI SUE
Address: 104 MEADOW WOODE DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: T
Name: GIESSEN, CARA M
Address: 5546 2ND ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: S
Name: WALLACE, CAROL S
Address: 3378 PEBBLE BEACH DRIVE
City-St-Zip: LAKE WORTH, FL 33463

Title: D
Name: GIESSEN, KLARA
Address: 105 D-1 LAKE PINE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

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: MICHELLE GIESSEN

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date