

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000103008

FILED
Jul 29, 2011
Secretary of State

Entity Name: SUNSHINE WILDLIFE TOURS, INC.

Current Principal Place of Business:

5000 S.E. FEDERAL HWY. LOT #3301
STUART, FL 34997

New Principal Place of Business:

4300 S.E. ST. LUCIE BLVD.
#204
STUART, FL 34997

Current Mailing Address:

P.O. BOX 1337
STUART, FL 34995

New Mailing Address:

FEI Number: 65-1044839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAVER, NANCY J
5000 S.W. FEDERAL HWY. LOT #3301
STUART, FL 34997 US

Name and Address of New Registered Agent:

BEAVER, NANCY J
4300 S.E. ST. LUCIE BLVD.
204
STUART, FL 34997 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:

Electronic Signature of Registered Agent

07/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BEAVER, NANCY J
Address: 4300 S.E. ST. LUCIE BLVD. #204
City-St-Zip: STUART, FL 34997

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: NANCY J. BEAVER

PRES

07/29/2011

Electronic Signature of Signing Officer or Director

Date