

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031834

FILED
Apr 22, 2011
Secretary of State

Entity Name: SUNSHINE REAL ESTATE GROUP, INC.

Current Principal Place of Business:

17230 S. TAMiami TRAIL
#5
FORT MYERS, FL 33908

New Principal Place of Business:

8891 BRIGHTON LANE
#109
BONITA SPRINGS, FL 34135

Current Mailing Address:

17230 S. TAMiami TRAIL
#5
FORT MYERS, FL 33908

New Mailing Address:

8891 BRIGHTON LANE
#109
BONITA SPRINGS, FL 34135

FEI Number: 30-2620915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACOVSKY, OLIVER
17230 S. TAMiami TRAIL
#5
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

DUNCAN, KAREN
8891 BRIGHTON LANE
#109
BONITA SPRINGS, FL 34135 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: KAREN DUNCAN

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUNCAN, GEORGE T
Address: 5986 MEADOW CREEK DR. #5
City-St-Zip: MILFORD, OH 45150

Title: VP
Name: MEADERS, MICHAEL
Address: 8891 BRIGHTON LANE #109
City-St-Zip: BONITA SPRINGS, FL 34135

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: GEORGE THOMAS DUNCAN

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date