

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040465

Entity Name: SUNSHINE FLIPS, INC.

FILED
Aug 28, 2012
Secretary of State

Current Principal Place of Business:

1701 MERIDIAN COURT
KELLER, TX 76248 US

New Principal Place of Business:

601 RUSTIC RIDGE COURT
SOUTHLAKE, TX 76092 US

Current Mailing Address:

1701 MERIDIAN COURT
KELLER, TX 76248 US

New Mailing Address:

601 RUSTIC RIDGE COURT
SOUTHLAKE, TX 76092 US

FEI Number: 94-3345425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPPELL, ROBERT M
420 SOUTH ORANGE AVENUE
SUITE 1200
ORLANDO, FL 32801 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: GOFF, KIMBERLY K
Address: 601 RUSTIC RIDGE COURT
City-St-Zip: SOUTHLAKE, TX 76092 US

Title: D
Name: GOFF, MICHAEL D
Address: 601 RUSTIC RIDGE COURT
City-St-Zip: SOUTHLAKE, TX 76092 US

Title: P
Name: GOFF, MICHAEL D
Address: 601 RUSTIC RIDGE COURT
City-St-Zip: SOUTHLAKE, TX 76092 US

Title: S
Name: GOFF, KIMBERLY K
Address: 601 RUSTIC RIDGE COURT
City-St-Zip: SOUTHLAKE, TX 76092 US

Title: T
Name: GOFF, KIMBERLY K
Address: 601 RUSTIC RIDGE COURT
City-St-Zip: SOUTHLAKE, TX 76092 US

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: KIMBERLY K GOFF

D

08/28/2012

Electronic Signature of Signing Officer or Director

Date