

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046888

FILED
Apr 25, 2012
Secretary of State

Entity Name: SUNSHINE LAW GROUP P.A.

Current Principal Place of Business:

3531 GRIFFIN RD.
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3325 GRIFFIN RD.
SUITE 234
FT. LAUDERDALE, FL 33312

New Mailing Address:

3531 GRIFFIN RD.
FT. LAUDERDALE, FL 33312

FEI Number: 27-2979349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAVER, JASON
1708 N. 40TH AVE.
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

WEAVER, JASON
3531 GRIFFIN RD.
FT. LAUDERDALE, FL 33312 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: JASON WEAVER

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JASON WEAVER P.A.
Address: 3531 GRIFFIN RD.
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: VP
Name: HAGEN & HAGEN P.A.
Address: 3531 GRIFFIN RD.
City-St-Zip: FT. LAUDERDALE, FL 33312 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: JASON WEAVER

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date