

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049468

Entity Name: SUNSHINE ROLLS INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

2323 SOUTH PELT TERRACE
INVERNESS, FL 34452

New Principal Place of Business:

Current Mailing Address:

2323 SOUTH PELT TERRACE
INVERNESS, FL 34452

New Mailing Address:

FEI Number: 27-2817187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GLORIA'S TAX SERVICE INC
230 S ROCK CRUSHER RD
CRYSTAL RIVER, FL 34429 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: GLORIA CAIN

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: HOFF, SHERRY
Address: 2323 SOUTH PELT TERRACE
City-St-Zip: INVERNESS, FL 34452

Title: DVT
Name: HIBBARD, ANGELA
Address: 2323 SOUTH PELT TERRACE
City-St-Zip: INVERNESS, FL 34452

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: SHERRY L HOFF

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date