2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049468

Entity Name: SUNSHINE ROLLS INC.

FILED Mar 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2323 SOUTH PELT TERRACE INVERNESS, FL 34452

Current Mailing Address: New Mailing Address:

2323 SOUTH PELT TERRACE INVERNESS, FL 34452

FEI Number: 27-2817187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLORIA'S TAX SERVICE INC
230 S ROCK CRUSHER RD
CRYSTAL RIVER, FL 34429 US
EDWARD J SERRA, CPA PLLC
6118 W CORPORATE OAKS DR
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 03/09/2012

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 HOFF PRES 03/09/2012