

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049730

Entity Name: SUNSHINE FLORIDA RENTALS, INC.

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

4950 BRITTANY DRIVE S
ST. PETERSBURG, FL 33715 US

New Principal Place of Business:

Current Mailing Address:

4950 BRITTANY DRIVE S
ST. PETERSBURG, FL 33715 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, ROBERTO M
4848 163RD AVENUE N
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

VELEZ CONSULTING SERVICES LLC
15499 ROOSEVELT BLVD
CLEARWATER, FL 33760 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: ROBERTO M VELEZ

02/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUZIOR, RYSZARD
Address: 4950 BRITTANY DRIVE S
City-St-Zip: ST. PETERSBURG, FL 33715 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: RYSZARD HUZIOR

P

02/26/2011

Electronic Signature of Signing Officer or Director

Date