

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000049735

FILED
Feb 07, 2011
Secretary of State

Entity Name: SUNSHINE MOTOR GROUP INC.

Current Principal Place of Business:

4800 OLD WINTER GARDEN RD.
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

1550 HUDSON CT
ORLANDO, FL 32808

New Mailing Address:

4800 OLD WINTER GARDEN RD.
ORLANDO, FL 32811

FEI Number: 27-2849281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBLES, NANCY C
1550 HUDSON CT
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

ROBLES, JESSICA
1550 HUDSON CT
ORLANDO, FL 32808 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: JESSICA ROBLES

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROBLES, JESSICA
Address: 1550 HUDSON CT
City-St-Zip: ORLANDO, FL 32808

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: JESSICA ROBLES

P

02/07/2011

Electronic Signature of Signing Officer or Director

Date