2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088296

Entity Name: SUNSHINE STAY INCORPORATED

FILED Jan 06, 2011 Secretary of State

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

887 JONATHAN CREEK RD 887 JONATHAN CREEK RD WAYNESVILLE, NC 28786 WAYNESVILLE, NC 28785

Current Mailing Address: New Mailing Address:

887 JONATHAN CREEK RD 887 JONATHAN CREEK RD WAYNESVILLE, NC 28786 WAYNESVILLE, NC 28785

FEI Number: 27-3938427 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:

DAVY, DOLI 3020 49TH ST N ST PETERSBURG, FL 33710 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: JOBSON, JANICE Address: 6001 24TH AVE N

City-St-Zip: ST PETERSBURG, FL 33710

Title: VP

Name: JOBSON, KENNETH S Address: 16 OAK RIDGE DR City-St-Zip: MAGGIE VALLEY, NC 28751

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: JANICE JOBSON P 01/06/2011