

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057363

FILED
Apr 19, 2012
Secretary of State

Entity Name: SUNSHINE COUNTERTOP AND TUB REPAIR,INC

Current Principal Place of Business:

4400 SW 141 ST AVE
MIRAMR, FL 33027

New Principal Place of Business:

4400 SW 141 ST AVE
MIRAMR, FL 33027 BR

Current Mailing Address:

P.O.BOX 278285
MIRAMAR, FL 33027

New Mailing Address:

P.O.BOX 278285
MIRAMAR, FL 33027 BR

FEI Number: 45-2615480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, LEONOR
4400 SW 141ST AVE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

GAINZA, DONALD
4400 SW 141ST AVE
MIRAMAR, FL 33027 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: DONALD GAINZA

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GAINZA, DONALD
Address: 4400 SW 141ST AVE
City-St-Zip: MIRAMAR, FL 33027 BR

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: DONALD GAINZA

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date