

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078626

FILED
Feb 10, 2012
Secretary of State

Entity Name: SUNSHINE GROUP OF SW FL INC

Current Principal Place of Business:

4313 GULFSTREAM PKWY
CAPE CORAL, FL 33993

New Principal Place of Business:

4313 GULFSTREAM PKWY
CAPE CORAL, FL 33993 UN

Current Mailing Address:

106 HANCOCK BRIDGE PARKWAY WEST
D-15512
CAPE CORAL, FL 33001

New Mailing Address:

FEI Number: 45-3196222 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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: PD
Name: BILLITER, DONNA A
Address: 4313 GULFSTREAM PKWY
City-St-Zip: CAPE CORAL, FL 33993

Title: ST
Name: GULAMHUSSEIN, KHUZEIMA
Address: 4313 GULFSTREAM PKWY
City-St-Zip: CAPE CORAL, FL 33993

Title: DIR
Name: BILLITER, DONNA A
Address: 4313 GULFSTREAM PKWY
City-St-Zip: CAPE CORAL, FL 33993

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: DONNA BILLITER

PD

02/10/2012

Electronic Signature of Signing Officer or Director

Date