

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100367

FILED
Mar 23, 2012
Secretary of State

Entity Name: SUNSHINE HOLDINGS AND TRUST INC.

Current Principal Place of Business:

11126 HARBOUR SPRING CIRCLE
BOCA RATON, FL 33428 US

New Principal Place of Business:

3304 SHOMA DRIVE
WELLINGTON, FL 33414 US

Current Mailing Address:

11126 HARBOUR SPRING CIRCLE
BOCA RATON, FL 33428 US

New Mailing Address:

3304 SHOMA DRIVE
WELLINGTON, FL 33414 US

FEI Number: 45-3861880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASKOWSKI, DANIEL E MR
11126 HARBOUR SPRINGS CIRCLE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

LASKOWSKI, DANIEL E MR
3304 SHOMA DRIVE
WELLINGTON, FL 33414 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: DANIEL LASKOWSKI

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LASKOWSKI, DANIEL E MR
Address: 3304 SHOMA DRIVE
City-St-Zip: WELLINGTON, FL 33414 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: DANIEL LASKOWSKI

CEO

03/23/2012

Electronic Signature of Signing Officer or Director

Date