

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000056920

Entity Name: SUNSHINE GAS-N-GO INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

13390 CORTEZ BLVD
BROOKSVILLE, FL 34613 US

New Principal Place of Business:

14498 PONCE DE LEON BLVD
BROOKSVILLE, FL 34601 US

Current Mailing Address:

329 W JEFFERSON ST
BROOKSVILLE, FL 34601 US

New Mailing Address:

14498 PONCE DE LEON BLVD
BROOKSVILLE, FL 34601 US

FEI Number: 59-3196834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELD, ALAN
13390 CORTEZ BLVD
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

FIELD, ALAN
14498 PONCE DE LEON BLVD
BROOKSVILLE, FL 34601 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: ALAN FIELD

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FIELD, ALAN
Address: 329 W JEFFERSON ST
City-St-Zip: BROOKSVILLE, FL 34601

Title: VP () Delete
Name: OGLES, NOREEN
Address: 329 W JEFFERSON ST
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FIELD, ALAN
Address: 14498 PONCE DE LEON BLVD
City-St-Zip: BROOKSVILLE, FL 34601

Title: VP (X) Change () Addition
Name: OGLES, NOREEN
Address: 14498 PONCE DE LEON BLVD
City-St-Zip: BROOKSVILLE, FL 34601

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALAN FIELD

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date