

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000081998

Entity Name: SUNSHINE SPORTS, INC.

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

2300 W. SAMPLE ROAD
308
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 811852
BOCA RATON, FL 334811852 US

New Mailing Address:

FEI Number: 65-0454973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THALER, SAMUEL S
2300 W. SAMPLE ROAD
308
POMPANO BEACH, FL 33073 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: DP
Name: THALER, SAMUEL S
Address: 2300 W. SAMPLE ROAD 308
City-St-Zip: POMPANO BEACH, FL 33073

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: SAMUEL S. THALER

P

02/27/2012

Electronic Signature of Signing Officer or Director

Date