

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000029954

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: SUNSHINE STATE CONSTRUCTION, INC.

**Current Principal Place of Business:**

4000 SOUTH ATLANTIC AVENUE  
WILBUR BY SEA, FL 32127

**New Principal Place of Business:**

**Current Mailing Address:**

4000 SOUTH ATLANTIC AVENUE  
WILBUR BY SEA, FL 32127

**New Mailing Address:**

FEI Number: 59-3238622

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CRANE, TIMOTHY  
4000 SOUTH ATLANTIC AVENUE  
WILBUR BY SEA, FL 32127 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PVT ( ) Delete  
Name: CRANE, TIMOTHY  
Address: 4000 SOUTH ATLANTIC AVENUE  
City-St-Zip: WILBUR BY SEA, FL 32127

Title: S ( ) Delete  
Name: BAKER, ROBERT  
Address: 4000 SOUTH ATLANTIC AVENUE  
City-St-Zip: WILBUR BY SEA, FL 32127

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: TIMOTHY CRANE

PVT

04/24/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date