2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000029954

Entity Name: SUNSHINE STATE CONSTRUCTION, INC.

FILED Mar 09, 2010 Secretary of State

| Current Principal Place of Busi | ness: New | Principal Place of Bus | siness: |
|-----------------------------------|-----------|---------------------------|------------|
| oarrent i interpar i tace of basi | 11000. | i illioipai i lace di Da. | JIII ~ JJ. |

4000 SOUTH ATLANTIC AVENUE WILBUR BY SEA, FL 32127

Current Mailing Address: New Mailing Address:

4000 SOUTH ATLANTIC AVENUE WILBUR BY SEA, FL 32127

FEI Number: 59-3238622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

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

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT

Name: CRANE, TIMOTHY

Address: 4000 SOUTH ATLANTIC AVENUE City-St-Zip: WIBUR BY SEA, FL 32127

Title:

Name: BAKER, ROBERT

Address: 4000 SOUTH ATLANTIC AVENUE City-St-Zip: WIBUR BY SEA, FL 32127

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: TIMOTHY CRANE PVT 03/09/2010