

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000029954

FILED
Sep 08, 2010
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

OFFICERS AND DIRECTORS:

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

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

Title: T
Name: MCSWEENEY, JEFFREY
Address: 4000 S. ATLANTIC AVE
City-St-Zip: WILBUR BY THE 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

PV

09/08/2010

Electronic Signature of Signing Officer or Director

Date