2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 03, 2008
Secretary of State

DOCUMENT# P94000038459

Entity Name: SUNSHINE STATE PEDIATRICS, INC.

Current Principal Place of Business:

85 NW 168 ST
2 E
N MIAMI BEACH, FL 33169 US

New Principal Place of Business:

16800 NW 2ND AVE
108
N MIAMI BEACH, FL 33169 US

Current Mailing Address:

1693 SW 159 AVE
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 65-0488686 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GRAY, RONALD A
1693 SW 159 AVE
WESTON, FL 33326 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: P ( ) Delete
Name: GRAY, RONALD A
Address: 1693 SW 159 AVE
City-St-Zip: WESTON, FL 33326

Title: ST ( ) Delete
Name: GRAY, CURDELINE A
Address: 1693 SW 159 AVE
City-St-Zip: WESTON, FL 33326

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: RONALD A GRAY PRES 09/03/2008

Electronic Signature of Signing Officer or Director Date