

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000056553

FILED
Mar 04, 2008
Secretary of State

Entity Name: SUNSHINE SALES UNLIMITED, INC.

Current Principal Place of Business:

101 S.E. 7 STREET
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

101 S.E. 7 STREET
UNIT 1
DEERFIELD BEACH, FL 33441

Current Mailing Address:

101 S.E. 7 STREET
DEERFIELD BEACH, FL 33441

New Mailing Address:

101 S.E. 7 STREET
UNIT 1
DEERFIELD BEACH, FL 33441

FEI Number: 65-0510598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHMALZ, J.W. III
101 S.E. 7 STREET
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

SCHMALZ, JOHN W III
101 S.E. 7 STREET
UNIT 1
DEERFIELD BEACH, FL 33441 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: JOHN WILLIAM SCHMALZ III

03/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHMALZ, JW
Address: 101 SE 7 STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: STD () Delete
Name: SCHMALZ, CAROL
Address: 101 SE 7 STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VPD () Delete
Name: SCHMALZ, JUSTIN J
Address: 101 SE 7 STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHMALZ, JOHN W III
Address: 101 SE 7 STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: STD (X) Change () Addition
Name: SCHMALZ, JOHN W III
Address: 101 SE 7 STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: TREA (X) Change () Addition
Name: SCHMALZ, JOHN W III
Address: 101 SE 7 STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VPD () Change (X) Addition
Name: SCHMALZ, CAROL GUANCI
Address: 101 SE 7TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

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: JOHN WILLIAM SCHMALZ III

PD

03/04/2008

Electronic Signature of Signing Officer or Director

Date