

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000056553

FILED
Jun 18, 2009
Secretary of State

Entity Name: SUNSHINE SALES UNLIMITED, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0510598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN W. SCHMALZ III

PD

06/18/2009

Electronic Signature of Signing Officer or Director

Date