

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000056553

FILED
Mar 12, 2012
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

OFFICERS AND DIRECTORS:

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

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

Title: TREA
Name: SCHMALZ, CAROL D
Address: 101 SE 7 STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VPD
Name: SCHMALZ, SCOTT
Address: 101 SE 7TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

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: SCOTT SCHMALZ

VPD

03/12/2012

Electronic Signature of Signing Officer or Director

Date