

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000059084

FILED
Apr 29, 2008
Secretary of State

Entity Name: SUNSHINE LABEL ENTERPRISES, INC.

Current Principal Place of Business:

31 GREENWOOD AVENUE
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

C/O HILL & COMPANY
1318 LAFAYETTE ST
CAPE CORAL, FL 33904 US

New Mailing Address:

31 GREENWOOD AVENUE
LEHIGH ACRES, FL 33936

FEI Number: 65-0529298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, THOMAS W
1318 LAFAYETTE ST
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

HUTTNER, OLIVER
1221 SW 10.TER.
CAPE CORAL, FL 33991 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: OLIVER HUTTNER

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MUMMERT, BERNHARD J PRES
Address: 31 GREENWOOD AVENUE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: D () Delete
Name: HILL, THOMAS W
Address: 1318 LAFAYETTE ST
City-St-Zip: CAPE CORAL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: HUTTNER, OLIVER
Address: 1221 SW 10.TER.
City-St-Zip: CAPE CORAL, FL 33991

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: BERNHARD MUMMERT

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date