

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000060783

FILED
Feb 21, 2008
Secretary of State

Entity Name: SUNSHINE AUTO SALES & SERVICE, INC.

Current Principal Place of Business:

851026 US HWY 17
YULEE, FL 32097 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1440
YULEE, FL 32041 US

New Mailing Address:

FEI Number: 59-3265140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, STEPHEN F
851002 U.S. HWY 17
YULEE, FL 32097 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: V () Delete
Name: LEE, STEPHEN F
Address: 851002 US HWY 17
City-St-Zip: YULEE, FL 32097

Title: P () Delete
Name: LEE, STEPHEN V R.
Address: 2117 LAKEVIEW DR
City-St-Zip: WAYCROSS, GA 31501

Title: S (X) Delete
Name: LEE, CAROL A
Address: 2117 LAKEVIEW DR
City-St-Zip: WAYCROSS, GA 31501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEE, STEPHEN F
Address: 851002 US HWY 17
City-St-Zip: YULEE, FL 32097

Title: V/S (X) Change () Addition
Name: LEE, DONNA S
Address: 851002 US HWY 17
City-St-Zip: YULEE, FL 32097

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: STEPHEN F. LEE

P

02/21/2008

Electronic Signature of Signing Officer or Director

Date