

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000060783

FILED
May 01, 2012
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

OFFICERS AND DIRECTORS:

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

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

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: STEPHEN F LEE

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date