

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED

Feb 13, 2008 08:00 AM
Secretary of State

DOCUMENT # P94000075437	
1. Entity Name SUNSHINE SOUTH, INC.	

Principal Place of Business 150 AMY ANN LANE VERO BEACH FL 32963	Mailing Address 150 AMY ANN LANE VERO BEACH FL 32963
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
State, Apt. #, etc.	State, Apt. #, etc.

1st MOORE CR2E034 (10/07)

City & State	City & State
Zip	Country

4. FEI Number 65-0528448	Applied For ☐ Not Applicable
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6. Name and Address of Current Registered Agent CARTER, MARTIN H 150 AMY ANN LANE VERO BEACH FL 32963	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE	DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CARTER, MARTIN H 150 AMY ANN LANE VERO BEACH FL 32963 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CARTER, BEVERLY B 150 AMY ANN LANE VERO BEACH FL 32963 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOOZE, WILLIAM C 140 AMY ANN LANE VERO BEACH FL 32963 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOOZE, LOUISE O 140 AMY ANN LANE VERO BEACH FL 32963 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition U00000826033 02/21/08-80033-013 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowerments.	
SIGNATURE:	<i>William C. Booze</i> 7/8/08 712-538-5826