2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000015223

Entity Name: SUNSHINE BUILDERS OF FORT PIERCE, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

409 E EASY STREET 3301 MATTHEWS RD

FT PIERCE, FL 34945 UN

Current Mailing Address: New Mailing Address:

409 E EASY STREET 7548 S US HWY 1

FT PIERCE, FL 34982 #218

PORT ST. LUCIE,, FL 34952

FEI Number: 65-0557548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERNDON, JAMES F III

409 E EASY STREET

FT PIERCE, FL 34982 US

HERNDON, JAMES F III

3301 MATTHEWS RD

FT PIERCE, FL 34945 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: 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD

 Name:
 HERNDON, JAMES F III

 Address:
 3301 MATTHEWS RD

 City-St-Zip:
 FT PIERCE, FL 34945 UN

Title: PTSD

Name: HERNDON, PATRICIA
Address: 3301 MATTHEWS RD
City-St-Zip: FT PIERCE, FL 34945 UN

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: PATRICIA HERNDON PRES 04/30/2011