

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000045423

FILED
Apr 19, 2011
Secretary of State

Entity Name: SUNSHINE AUTOMOTIVE, INC.

Current Principal Place of Business:

363 16TH STREET N.
ST. PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

363 16TH STREET N.
ST. PETERSBURG, FL 33705

New Mailing Address:

FEI Number: 59-3319914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANNOIA, CATHERINE J
363 16TH STREET N.
ST. PETERSBURG, FL 33705 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: PD
Name: TANNOIA, JOHN J
Address: 363 16TH STREET N.
City-St-Zip: ST. PETERSBURG, FL 33705

Title: STD
Name: TANNOIA, CATHERINE J
Address: 363 16TH STREET N.
City-St-Zip: ST. PETERSBURG, FL 33705

Title: VP
Name: PICKEL, DEAN C
Address: 363 16TH STREET N.
City-St-Zip: ST. PETERSBURG, FL 33705

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: DEAN C. PICKEL JR.

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date