

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000063293

FILED  
Apr 18, 2012  
Secretary of State

Entity Name: SUNSHINE BOOKS, INCORPORATED

**Current Principal Place of Business:**

997 BLANDING BLVD  
SUITE 9  
ORANGE PARK, FL 32065 US

**New Principal Place of Business:**

**Current Mailing Address:**

997 BLANDING BLVD  
SUITE 9  
ORANGE PARK, FL 32065 US

**New Mailing Address:**

FEI Number: 59-3337017      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

OUELLETTE, KATHRYN N  
997 BLANDING BLVD  
ORANGE PARK, FL 32065 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: OUELLETTE, KATHRYN N  
Address: 1326 SIOUX ST  
City-St-Zip: ORANGE PARK, FL 32065

Title: VPTS  
Name: OUELLETTE, KATHRYN N  
Address: 1326 SIOUX ST  
City-St-Zip: ORANGE PARK, FL 32065

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: KATHRYN OUELLETTE

P

04/18/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date