

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000062802

FILED
Apr 14, 2009
Secretary of State

Entity Name: SUNSHINE RENTAL MANAGEMENT, INC.

Current Principal Place of Business:

806 LAKE AVE.
LAKE WORTH, FL 33460MMS

New Principal Place of Business:

806 LAKE AVE.
LAKE WORTH, FL 33460

Current Mailing Address:

718 FERNWOOD DR.
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 90-0350799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EUROPEAN-AMERICAN CONSULTING GROUP INC.
801 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MRS () Delete
Name: DOLL-KACHLER, GABRIELE
Address: 718 FERNWOOD DR.
City-St-Zip: WEST PALM BEACH, FL 33405

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MS () Change (X) Addition
Name: KACHLER, PETER
Address: 718 FERNWOOD DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MS () Change (X) Addition
Name: DOLL, ALEXANDER
Address: 718 FERNWOOD DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GABRIELE DOLL-KACHLER

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date