

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000011221

FILED
Jul 07, 2008
Secretary of State

Entity Name: SUNSHINE STATE EXHIBITORS, INC.

Current Principal Place of Business:

9868 TORINO DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

9868 TORINO DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 65-0724235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTON, LESLIE
9868 TORINO DR
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

ANTON, NOREEN
9868 TORINO DR
LAKE WORTH, FL 33467 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: NOREEN ANTON

07/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: ANTON, NOREEN
Address: 9868 TORINO DR
City-St-Zip: LAKE WORTH, FL 33467

Title: D (X) Delete
Name: ANTON, LESLIE
Address: 9868 TORINO DR
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: NOREEN ANTON

PCEO

07/07/2008

Electronic Signature of Signing Officer or Director

Date