

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000011221

FILED
Mar 20, 2009
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, NOREEN
9868 TORINO DR
LAKE WORTH, FL 33467 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: PCEO () Delete
Name: ANTON, NOREEN
Address: 9868 TORINO DR
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: ANTON, NOREEN P/CEO
Address: 9868 TORINO DR
City-St-Zip: LAKE WORTH, FL 33467

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

03/20/2009

Electronic Signature of Signing Officer or Director

Date