

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046975

FILED
Jan 07, 2012
Secretary of State

Entity Name: SUNSHINE LEASING COMPANY

Current Principal Place of Business:

3625 BRIDGEFIELD DR.
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7172
LAKELAND, FL 33807

New Mailing Address:

FEI Number: 59-3450296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEE S
3625 BRIDGEFIELD DR.
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

ROTH, S. LEE
3625 BRIDGEFIELD DR.
LAKELAND, FL 33803 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: S. LEE ROTH

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CDT
Name: ROTH, S. LEE
Address: 3625 BRIDGEFIELD DR
City-St-Zip: LAKELAND, FL 33803

Title: DP
Name: ROTH, CRAIG H
Address: 3625 BRIDGEFIELD DR
City-St-Zip: LAKELAND, FL 33803

Title: DV
Name: ROTH, SCOTT L
Address: 3625 BRIDGEFIELD DR
City-St-Zip: LAKELAND, FL 33803

Title: DS
Name: ROTH, TERRY W
Address: 3625 BRIDGEFIELD DR
City-St-Zip: LAKELAND, FL 33803

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: S. LEE ROTH

TREA

01/07/2012

Electronic Signature of Signing Officer or Director

Date