

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051442

FILED
Mar 16, 2011
Secretary of State

Entity Name: SUNSHINE DISCOUNT VITAMINS, INC.

Current Principal Place of Business:

2403 TRADE CENTER WAY
#7
NAPLES, FL 34109 US

New Principal Place of Business:

2608 TAMIAMI TRAIL NORTH
NAPLES, FL 34103 US

Current Mailing Address:

2403 TRADE CENTER WAY
#7
NAPLES, FL 34109 US

New Mailing Address:

2608 TAMIAMI TRAIL NORTH
NAPLES, FL 34103 US

FEI Number: 59-3464102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASEY, PATRICK B
9240 BONITA BEACH ROAD
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

SUAREZ, RAMON L
2608 TAMIAMI TRAIL NORTH
NAPLES, FL 34103 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: RAMON SUAREZ

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WALKER, KAREN A
Address: 2608 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34103

Title: SEC
Name: WALKER, HOLT J
Address: 2608 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34103

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: KAREN A WALKER

PD

03/16/2011

Electronic Signature of Signing Officer or Director

Date