

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000056603

Entity Name: SUNSHINE STATE BUILDERS, INC.

FILED
Dec 17, 2008
Secretary of State

Current Principal Place of Business:

6310 S.W. 56TH ST.
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

6310 S.W. 56TH ST.
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 65-0784797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARBAFI, MOHAMMAD
6310 SW 56TH ST
DAVIE, FL 33314 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZARBAFI, MOHAMMAD
Address: 6310 SW 56TH ST
City-St-Zip: DAVIE, FL 33314

Title: D (X) Delete
Name: ZARBAFI, MELISSA
Address: 6310 SW 56 ST
City-St-Zip: DAVIE, FL 33314

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: MOE ZARBAFI

P

12/17/2008

Electronic Signature of Signing Officer or Director

Date