

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000071582

FILED
Apr 18, 2010
Secretary of State

Entity Name: FLORIDA SUNSHINE INVESTMENT, INC.

Current Principal Place of Business:

118 TIMBERLINE TRAIL
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

4310 SANTA BARBARA BLVD.
UNIT 1
CAPE4 CORAL, FL 33914 US

Current Mailing Address:

118 TIMBERLINE TRAIL
ORMOND BEACH, FL 32174 US

New Mailing Address:

4310 SANTA BARBARA BLVD.
UNIT 1
CAPE4 CORAL, FL 33914 US

FEI Number: 65-0893549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAIER, KARIN E MRS.
118 TIMBERLINE TRAIL
ORMOND BEACH, FL FL 32174 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: D
Name: MAIER, KARIN E MRS.
Address: 118 TIMBERLINE TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

Title: P
Name: MAIER, KARIN E MRS.
Address: 118 TIMBERLINE TRL.
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: VP
Name: MAIER, MARKUS J MR.
Address: 118 TIMBERLINE TRL.
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: T
Name: MAIER, KARIN E MRS.
Address: 118 TIMBERLINE TRL.
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: S
Name: MAIER, MARKUS J MR.
Address: 118 TIMBERLINE TRL.
City-St-Zip: ORMOND BEACH, FL 32174 US

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: KARIN MAIER

P

04/18/2010

Electronic Signature of Signing Officer or Director

Date