

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060665

FILED
Apr 30, 2009
Secretary of State

Entity Name: 54TH AVENUE SUNSHINE PETRO, INC.

Current Principal Place of Business:

6201 54TH AVENUE N.
ST. PETERSBURG, FL 337091701

New Principal Place of Business:

Current Mailing Address:

6201 54TH AVENUE N.
ST. PETERSBURG, FL 337091701

New Mailing Address:

232 BAYBERRY LAKES BLVD
DAYTONA BEACH, FL 32124

FEI Number: 59-3521099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IMSAIS, JAMES N
4328 BRANDON RIDGE DRIVE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

IMSAIS, JAMES N
232 BAYBERRY LAKES BLVD
DAYTONA BEACH, FL 32124 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: JAMES N. IMSAIS

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: IMSAIS, JAMES N
Address: 4328 BRANDON RIDGE DR.
City-St-Zip: VALRICO, FL 335945556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES N. IMSAIS

DPST

04/30/2009

Electronic Signature of Signing Officer or Director

Date