

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103124

FILED
May 07, 2008
Secretary of State

Entity Name: SUNSHINE MANAGEMENT & RENTAL, INC.

Current Principal Place of Business:

7852 W. IRLO BRONSON HWY.
KISSIMMEE, FL 34747

New Principal Place of Business:

438 PINEWOOD DR.
DAVENPORT, FL 33896

Current Mailing Address:

7852 W. IRLO BRONSON HWY.
KISSIMMEE, FL 34747

New Mailing Address:

438 PINEWOOD DR.
DAVENPORT, FL 33896

FEI Number: 59-3545987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENTS, SHERRY
7852 W. IRLO BRONSON HWY.
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

CLEMENTS, SHERRY
438 PINEWOOD DR.
DAVENPORT, FL 33896 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: SHERRY CLEMENTS

05/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CLEMENTS, SHERRY
Address: 7852 W. IRLO BRONSON HWY.
City-St-Zip: KISSIMMEE, FL 34747

Title: ST () Delete
Name: RANKIN, MARILYN
Address: 4515 RIVER GEM AVE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CLEMENTS, SHERRY
Address: 438 PINEWOOD DR.
City-St-Zip: DAVENPORT, FL 33896

Title: ST (X) Change () Addition
Name: RANKIN, MARILYN
Address: 212 STATE ST.
City-St-Zip: DAVENPORT, FL 33896

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: SHERRY CLEMENTS

O/D

05/07/2008

Electronic Signature of Signing Officer or Director

Date