

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000024451

FILED
Apr 29, 2012
Secretary of State

Entity Name: SUNSHINE YACHT CARE II, INC.

Current Principal Place of Business:

2322 SE 20TH AVE
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

PO BOX 3044
FT.MYERS, FL 33932

New Mailing Address:

FEI Number: 65-0899925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, KEITH
2322 SE 20TH AVE
CAPE CORAL, FL 33990 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: D
Name: HAMILTON, KEITH
Address: 2322 SE 20TH AVE
City-St-Zip: CAPE CORAL, FL 33990

Title: VP
Name: HAMILTON, KIMBERLY
Address: 2322 SE 20TH AVE
City-St-Zip: CAPE CORAL, FL 33990

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: KEITH HAMILTON

D

04/29/2012

Electronic Signature of Signing Officer or Director

Date