2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067160

Entity Name: SUNSHINE ENTERPRISES OF NAPLES, INC.

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4411 PINE RIDGE ROAD NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

4411 PINE RIDGE ROAD NAPLES, FL 34119

FEI Number: 59-3587603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EDWARDS, DIAN M

1842 40TH TERR. S.W.

NAPLES, FL 34116 US

BREEHNE, DAWN M

4411 PINE RIDGE ROAD

NAPLES, FL 34119 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: DAWN M. BREEHNE 02/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BREEHNE, DAWN M

 Address:
 4411 PINE RIDGE ROAD

 City-St-Zip:
 NAPLES, FL 34119

Title: VS

Name: WARDEN, BARBARA A

Address: 883 VANDERBILT BEACH ROAD

City-St-Zip: NAPLES, FL 34108

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: DAWN M. BREEHNE MS. 02/09/2012