

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082910

Entity Name: SUNSHINE STRUCTURES, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

5570 LEE ST, 12
LEHIGH ACRES, FL 33971

New Principal Place of Business:

Current Mailing Address:

5570 LEE ST, 12
LEHIGH ACRES, FL 33971

New Mailing Address:

PO BOX 62277
FORT MYERS, FL 33906

FEI Number: 65-1158948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART, ERNEST A V/D
5570 LEE ST. #12
LEHIGH ACRES, FL 33971 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: V/D
Name: JOHNSTON, RICHARD C VP
Address: 1349 WALES DRIVE
City-St-Zip: FT. MYERS, FL 33901 US

Title: S/D
Name: STUART, ERNEST A VP
Address: 10493 CAROLINA WILLOW DRIVE
City-St-Zip: FORT MYERS, FL 33912 US

Title: V/D
Name: DEMINT, NICHOLAS M VP
Address: 19551 FREEMAN DRIVE
City-St-Zip: N. FORT MYERS, FL 33903 US

Title: C/D
Name: WILSON, RORIE C P
Address: 6583 PLANTATION PINES BLVD
City-St-Zip: FORT MYERS, FL 33912 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: ERNEST A STUART

S/D

04/26/2012

Electronic Signature of Signing Officer or Director

Date