

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S17719

FILED
Apr 20, 2009
Secretary of State

Entity Name: SUNSHINE T & C CO. LTD, INC.

Current Principal Place of Business:

300 ADAIR AVENUE
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

300 ADAIR AVENUE
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 59-3068756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSAI, HUI-MIN
300 ADAIR AVE
LONGWOOD, FL 32750 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: TSAI, HUI-PANG
Address: 184 MIN SHENG ROAD
City-St-Zip: CHI-CHI NANTOU, ROC,

Title: DV () Delete
Name: CHIEN, REYMOND RUEY-MING
Address: 2F NO. 23 LANE 228 SEC 3 HO PING E ROAD
City-St-Zip: TAIPEI TAIWAN, RO

Title: PT () Delete
Name: TSAI, HUI-MIN
Address: 300 ADAIR AVE
City-St-Zip: LONGWOOD, FL 32750 US

Title: DS () Delete
Name: TSAI, HELEN TONG-SHEH YU
Address: 300 ADAIR AVE
City-St-Zip: LONGWOOD, FL 32750 US

Title: PST () Delete
Name: TSAI, HELEN TONG-SHEH YU
Address: 300 ADAIR AVE
City-St-Zip: LONGWOOD, FL 32750 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HUI-MIN TSAI

DP

04/20/2009

Electronic Signature of Signing Officer or Director

_____ Date