

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121249

Entity Name: SUNSHINE TABS, INC.

Current Principal Place of Business:

2769 CLEARWATER ROAD
ST CLOUD, MN 56301

Current Mailing Address:

2769 CLEARWATER ROAD
ST CLOUD, MN 56301

FEI Number: 26-1497556

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VOGT, BRAD
347 PALM STREET
HOLLYWOOD, FL 33019 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name GRELL, JON
Address 2769 CLEARWATER ROAD
City-State-Zip: ST CLOUD MN 56301

Title VP
Name GRELL, VICTOR
Address 2769 CLEARWATER ROAD
City-State-Zip: ST CLOUD MN 56301

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: JON GRELL

PRESIDENT

04/04/2013

Electronic Signature of Signing Officer/Director Detail

Date