

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001062

Entity Name: SUNSHINE NURSERIES INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1107 N. CHELMSWORTH LN
SPRINGFIELD, MO 65802

New Principal Place of Business:

Current Mailing Address:

1107 N. CHELMSWORTH LN
SPRINGFIELD, MO 65802

New Mailing Address:

FEI Number: 43-1234158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARSON, RICHARD E
18818 AYRSHIRE CR.
PORT CHARLOTTE, FL 33948 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: P/S
Name: CARSON, RICHARD E
Address: 1107 N. CHELMSWORTH LN
City-St-Zip: SPRINGFIELD, MO 65802

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: RICHARD E. CARSON

PRES

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date