

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085412

FILED
Mar 20, 2009
Secretary of State

Entity Name: BEACH BUNNY VENTURES INC.

Current Principal Place of Business:

26 TOPAZ COVE
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

26 TOPAZ COVE
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: 20-1187630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YORK, JOHN
26 TOPAZ COVE
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

ROTRUCK, JENNIFER
26 TOPAZ COVE
MIRAMAR BEACH, FL 32550 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: JENNIFER ROTRUCK

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROTRUCK, JENNIFER
Address: 26 TOPAZ COVE
City-St-Zip: MIRAMAR BEACH, FL 32550 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: ROTRUCK, JENNIFER
Address: 26 TOPAZ COVE
City-St-Zip: MIRAMAR BEACH, FL 32550 US

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: JENNIFER ROTRUCK

MGR

03/20/2009

Electronic Signature of Signing Officer or Director

Date