

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117919

Entity Name: SUNNY HOME 4G'S, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

6371-4 PRESIDENTIAL CT
FORT MYERS, FL 33919

New Principal Place of Business:

6371-4 PRESIDENTIAL CT
FORT MYERS, FL 33919 US

Current Mailing Address:

6371-4 PRESIDENTIAL CT
FORT MYERS, FL 33919

New Mailing Address:

6371-4 PRESIDENTIAL CT
FORT MYERS, FL 33919 US

FEI Number: 20-3353112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICCIANI, MATHIS & JESSEN
6371-4 PRESIDENTIAL CT
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

MATHIS, JESSEN & CO., CPAS
6371-4 PRESIDENTIAL CT
FORT MYERS, FL 33919 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: ANDREW JESSEN

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOTTSCHLING, CARSTEN
Address: 6371-4 PRESIDENTIAL CT
City-St-Zip: FORT MYERS, FL 33919 US

Title: VP () Delete
Name: GOTTSCHLING, AYFER AKKAYA
Address: 6371-4 PRESIDENTIAL CT
City-St-Zip: FORT MYERS, FL 33919 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARSTEN GOTTSCHLING

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date