

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117919

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

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

6371-4 PRESIDENTIAL CT
FORT MYERS, FL 33919 US

New Principal Place of Business:

12487 BRANTLEY COMMONS COURT
FORT MYERS, FL 33907 US

Current Mailing Address:

6371-4 PRESIDENTIAL CT
FORT MYERS, FL 33919 US

New Mailing Address:

12487 BRANTLEY COMMONS COURT
FORT MYERS, FL 33907 US

FEI Number: 20-3353112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MATHIS, GNATEK, JESSEN & ASSOCIATES CPAS
12487 BRANTLEY COMMONS COURT
FORT MYERS, FL 33907 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: JULIE W. MATHIS

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOTTSCHLING, CARSTEN
Address: 12487 BRANTLEY COMMONS COURT
City-St-Zip: FORT MYERS, FL 33907 US

Title: VP
Name: GOTTSCHLING, AYFER AKKAYA
Address: 12487 BRANTLEY COMMONS COURT
City-St-Zip: FORT MYERS, FL 33907 US

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: CARSTEN GOTTSCHLING

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date