

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000034683

FILED
Mar 24, 2009
Secretary of State

Entity Name: SUNNY'S BP, INC.

Current Principal Place of Business:

2965 SE 58TH AVE
OCALA, FL 34471 US

New Principal Place of Business:

2965 SE 58TH AVE
OCALA, FL 34480 US

Current Mailing Address:

2965 SE 58TH AVE
OCALA, FL 34471 US

New Mailing Address:

2965 SE 58TH AVE
OCALA, FL 34480 US

FEI Number: 59-3241282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, RASKIN
1760 CHENEY HWY
TITUSVILLE, FL 32780 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHETH, NILESH C
Address: 3465 SE 54TH AVE
City-St-Zip: OCALA, FL 34471

Title: VP () Delete
Name: SHAH, SUNIL N
Address: 10064 DEERCREEK CLUB RD E
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: SHETH, NEETA N
Address: 3465 SE 54TH AVE
City-St-Zip: OCALA, FL 34471

Title: S () Delete
Name: SHAH, MEETA S
Address: 10064 DEERCREEK CLUB RD E
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHETH, NILESH C
Address: 3465 SE 54TH AVE
City-St-Zip: OCALA, FL 34480

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SHETH, NEETA N
Address: 3465 SE 54TH AVE
City-St-Zip: OCALA, FL 34480

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: NILESH SHETH

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date