

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000034683

FILED
Apr 20, 2011
Secretary of State

Entity Name: SUNNY'S BP, INC.

Current Principal Place of Business:

2965 SE 58TH AVE
OCALA, FL 34480 US

New Principal Place of Business:

Current Mailing Address:

2965 SE 58TH AVE
OCALA, FL 34480 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: NILESH C SHETH

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date