

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026413

Entity Name: SUNNY & CO. TOYS

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

1600 33RD ST.
#108
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

PO BOX 771673
ORLANDO, FL 32877

New Mailing Address:

1600 33RD ST.
STE 108
ORLANDO, FL 32839

FEI Number: 59-3618338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHU, ZHI L
12714 TOPSFIELD DR.
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

ZHU, ZHI L
8306 TIVOLI DR
ORLANDO, FL 32836 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:

Electronic Signature of Registered Agent

01/04/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZHU, ZHI L
Address: 8306 TIVOLI DR
City-St-Zip: ORLANDO, FL 32836

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: ZHI ZHU

Electronic Signature of Signing Officer or Director

PR

01/04/2011

Date