

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013859

Entity Name: SUNNYLAND USA, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

3499 S. FEDERAL HIGHWAY 1
FORT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

3499 S. FEDERAL HIGHWAY 1
FORT PIERCE, FL 34982

New Mailing Address:

FEI Number: 26-1922667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, LLC
800 NORTH MAGNOLIA AVE STE 1500
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

DEAN MEAD SERVICES, LLC
800 NORTH MAGNOLIA AVE
SUITE 1500
ORLANDO, FL 32803 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:

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Change (X) Addition
Name: BAYAT, ABBASGHOLI
Address: 36 BLUE HERON WAY
City-St-Zip: CONCORD, MA 09742 US

Title: D () Change (X) Addition
Name: MELONE, VICTOR
Address: 745 LAGOON RD
City-St-Zip: VERO BEACH, FL 32963 US

Title: D () Change (X) Addition
Name: NOUWEN, JAN
Address: 3499 S FEDERAL HWY 1
City-St-Zip: FORT PIERCE, FL 32803 US

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: ABBASGHOLI BAYAT

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01/08/2009

Electronic Signature of Signing Officer or Director

Date