

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734408

FILED
Jun 11, 2009
Secretary of State

Entity Name: SUNNY GEM KEY, INC.

Current Principal Place of Business:

3912 SUNNY GEM RD
LAKEWALES, FL 33853 US

New Principal Place of Business:

Current Mailing Address:

3702 RED OAK CT.
LAKE WALES, FL 33898 US

New Mailing Address:

FEI Number: 59-2368959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

FLOOD, EDWARD C
113 EAST MAIN ST
BARTOW, FL 33830 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: ST () Delete
Name: PAROTT, FORREST JR
Address: 3702 RED OAK CT.
City-St-Zip: LAKE WALES, FL 33898

Title: D () Delete
Name: FRICK, DON
Address: 3919 SUNNY GEM RD.
City-St-Zip: LAKE WALES, FL 33898

Title: D () Delete
Name: BUTCH, JEAN
Address: 7625 BAY PINES
City-St-Zip: WESTLEY CHAPEL, FL 33544

Title: P () Delete
Name: TERVIN, WALLACE
Address: RT 1 BOX 160
City-St-Zip: FITZ WILLIAM, NH 03447

Title: V () Delete
Name: GOODMAN, JIMMY
Address: 3909 SUNNY GEM LN.
City-St-Zip: LAKE WALES, FL 33898

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FORREST PARROTT JR.

ST

06/11/2009

Electronic Signature of Signing Officer or Director

Date