

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005335

Entity Name: SUNNY LAND TOURS, INC.

FILED
Jul 03, 2008
Secretary of State

Current Principal Place of Business:

1395 RT 23 SOUTH
BUTLER, NJ 074051736

New Principal Place of Business:

Current Mailing Address:

ONE CORPORATE DR. SUITE 1-F
PALM COAST, FL 32137

New Mailing Address:

21 OLD KINGS ROAD N.
SUITE B-212
PALM COAST, FL 32137

FEI Number: 22-1901450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIDAWI, ELIE
ONE CORPORATE DRIVE, SUITE 1-F
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

SIDAWI, ELIE
21 OLD KINGS ROAD, N.
SUITE B-212
PALM COAST, FL 32137 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:

07/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CCEO () Delete
Name: SIDAWI, ELIE
Address: 73 ISLAND ESTATES PKWY
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ELIE SIDAWI

CCEO

07/03/2008

Electronic Signature of Signing Officer or Director

Date