2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H97120

Entity Name: SUNNY SHORES WATER CO.

FILED Feb 21, 2010 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

% JACK E. MASON II 3827-116TH STREET WEST BRADENTON, FL 34210 US

Current Mailing Address: New Mailing Address:

% JACK E. MASON II 3827-116TH STREET WEST BRADENTON, FL 34210

FEI Number: 59-2665373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MASON II, JACK E DP 3827-116TH STREET WEST BRADENTON, FL 33507 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 MASON II, JACK E DP

 Address:
 3827-116TH STREET WEST

 City-St-Zip:
 BRADENTON, FL 34210 11

Title: OFFI

 Name:
 MASON, DEBBIE A OFFICER

 Address:
 3835 116TH ST W.

 City-St-Zip:
 BRADENTON, FL 34210

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: DEBBIE A. MASON VP 02/21/2010