

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H97120

FILED
Jan 09, 2011
Secretary of State

Entity Name: SUNNY SHORES WATER CO.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2665373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PRES

01/09/2011

Electronic Signature of Signing Officer or Director

Date