2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # J41498 FILED Aug 01, 2008 08:00 AM Secretary of State SUNNYTOWN PROPERTIES, INC. Principal Place of Business Mailing Address 1121 NORTHERN WAY 1121 NORTHERN WAY WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32708 CR2E034 (11/05) 07232008 No Chq-P DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 59-2747339 Not Applicable \$8.75 Additional 5. Certificate of Status Desired . Fee Required 6. Name and Address of Current Registered Agent GLEASON, VICKIE DO NOT WRITE 1121 NORTHERN WAY WINTER SPRINGS, FL. 32708 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. U00000956878 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 \$5.00 May Be corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME GLEASON, VICKIE V PRES. STREET ADDRESS 1121 NORTHERN WAY CITY-ST-ZIP WINTER SPRINGS, FL TITLE GLEASON, VICKIE NAME STREET ADDRESS 1121 NORTHERN WAY CITY-ST-ZIP WINTER SPRINGS, FL TITLE GLEASON, JOSEPH E NAME 1121 NORTHERN WAY STREET ADDRESS DO NOT WRITE WINTER SPRINGS, FL CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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