

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J74839

Entity Name: SUNNY LE-AN, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

1735 SR 419
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8001
SANFORD, FL 32773 US

New Mailing Address:

FEI Number: 59-2809392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, THOMAS W.
1735 SR 419
LONGWOOD, FL 32759 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: PT
Name: MOORE, THOMAS W.
Address: 1735 SR 419
City-St-Zip: LONGWOOD, FL 32759

Title: VS
Name: SINGER, JERE
Address: 1295 WALLS BRIDGE RD
City-St-Zip: CLARKESVILLE, GA 30523

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: THOMAS W MOORE

PT

04/11/2012

Electronic Signature of Signing Officer or Director

Date