

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K00747

FILED
Apr 27, 2011
Secretary of State

Entity Name: SUNNY FLORIDA INVESTMENTS, INC.

Current Principal Place of Business:

24330 SANDPIPER ISLE WAY
#401
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

24330 SANDPIPER ISLE WAY
#401
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

24330 SANDPIPER ISLE WAY
#401D
BONITA SPRINGS, FL 34134 US

New Mailing Address:

24330 SANDPIPER ISLE WAY
#401D
BONITA SPRINGS, FL 34134 US

FEI Number: 65-0030872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOH, HELGA
24330 SANDPIPER ISLE WAY
#401
CAPE CORAL, FL 34134 US

Name and Address of New Registered Agent:

HOH, HELGA
24330 SANDPIPER ISLE WAY
#401D
CAPE CORAL, FL 34134 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: HELGA HOH

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HOH, HELGA
Address: 24330 SANDPIPER ISLE WAY, #401D
City-St-Zip: BONITA SPRINGS, FL 34134

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: HELGA HOH

DP

04/27/2011

Electronic Signature of Signing Officer or Director

Date