

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K25285

FILED
Apr 30, 2012
Secretary of State

Entity Name: SUNNY LAKES EQUITY CAPITAL CORPORATION

Current Principal Place of Business:

1717 20TH ST.
SUITE 105
VERO BEACH, FL 32960

New Principal Place of Business:

777 37TH STREET
SUITE A 103
VERO BEACH, FL 32960

Current Mailing Address:

1717 20TH ST.
SUITE 105
VERO BEACH, FL 32960

New Mailing Address:

777 37TH STREET
SUITE A 103
VERO BEACH, FL 32960

FEI Number: 59-2944861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACH, KURT L RA
5230 ST ANDREWS ISLAND DRIVE
VERO BEACH, FL 32967 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: DST
Name: WALLACH, MARLYN G
Address: 5230 ST ANDREWS ISLAND DR
City-St-Zip: VERO BEACH, FL 32967

Title: D
Name: WALLACH, MARK J
Address: 501 44TH AVENUE SW
City-St-Zip: VERO BEACH, FL 32968

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: MARILYN G. WALLACH

DS

04/30/2012

Electronic Signature of Signing Officer or Director

Date