

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# K64954

**FILED**  
**Aug 16, 2010**  
**Secretary of State**

**Entity Name:** SONNY BEACH, INC.

**Current Principal Place of Business:**

1833 A HURLBURT RD.  
FT. WALTON BEACH, FL 32547 US

**New Principal Place of Business:**

**Current Mailing Address:**

1833 A HURLBURT RD.  
FT. WALTON BEACH, FL 32547 US

**New Mailing Address:**

**FEI Number:** 59-2936672      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BUCCI, VINCENT  
1833 A HURLBURT ROAD  
FT. WALTON BCH, FL 32547 US

**Name and Address of New Registered Agent:**

BUCCI, VINCENT  
113 KIPLING DR  
CRESTVIEW, FL 32539 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: VINCENT T BUCCI

08/16/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BUCCI, VINCENT T  
Address: 113 KIPLING DR  
City-St-Zip: CRESTVIEW, FL 32539

Title: T  
Name: BUCCI, JENNIFER A  
Address: 113 KIPLING SR  
City-St-Zip: CRESTVIEW, FL 32539

Title: VS  
Name: COCCODRILLI, JASON  
Address: 8940 RIVER PINE RD.  
City-St-Zip: CORDOVA, TN 38016

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: VINCENT T. BUCCI

PRES

08/16/2010

Electronic Signature of Signing Officer or Director

Date