

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K64954

Entity Name: SONNY BEACH, INC.

FILED
Jan 06, 2011
Secretary of State

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 (X)

Name and Address of Current Registered Agent:

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

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

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

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

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 BUCCI

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date