

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005092

FILED
Apr 29, 2008
Secretary of State

Entity Name: SUNNY SIDE UP RESCUE INC

Current Principal Place of Business:

2330 81ST COURT
VERO BEACH, FL 32966 US

New Principal Place of Business:

5075 8TH PLACE
VERO BEACH, FL 32966 US

Current Mailing Address:

2330 81ST COURT
VERO BEACH, FL 32966 US

New Mailing Address:

5075 8TH PLACE
VERO BEACH, FL 32966 US

FEI Number: 26-0186005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILEY, LAUREN L
2330 81ST COURT
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

MILEY, LAUREN L
5075 8TH PLACE
VERO BEACH, FL 32966 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:

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILEY, LAUREN L
Address: 2330 81ST COURT
City-St-Zip: VERO BEACH, FL 32966 US

Title: P () Delete
Name: OLSEN, DEBORAH A
Address: 2330 81ST COURT
City-St-Zip: VERO BEACH, FL 32966 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: MILEY, LAUREN L
Address: 5075 8TH PLACE
City-St-Zip: VERO BEACH, FL 32966 US

Title: PDS (X) Change () Addition
Name: OLSEN, DEBORAH A
Address: 5075 8TH PLACE
City-St-Zip: VERO BEACH, FL 32966 US

Title: D () Change (X) Addition
Name: MILEY, JUSTIN J
Address: 5075 8TH PLACE
City-St-Zip: VERO BEACH, FL 32966 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEBORAH ANN OLSEN

PDS

04/29/2008

Electronic Signature of Signing Officer or Director

Date