

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018773

FILED
Jan 16, 2009
Secretary of State

Entity Name: SUNNYLAND CONSTRUCTION, INC.

Current Principal Place of Business:

1750 SE 5TH CT.
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1101 SE13 AVE
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1750 SE 5TH CT.
DEERFIELD BEACH, FL 33441

New Mailing Address:

1101 SE13 AVE
DEERFIELD BEACH, FL 33441

FEI Number: 65-0980915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, JOSE M
1750 SE 5TH CT.
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

GUTIERREZ, JOSE M
1101SE13 AVE
DEERFIELD BEACH, FL 33441 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: JOSE M. GUTIERREZ

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GUTIERREZ, JOSE M
Address: 1750 SE 5TH CT.
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GUTIERREZ, JOSE M
Address: 1101 SE 13 AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE M. GUTIERREZ

PTD

01/16/2009

Electronic Signature of Signing Officer or Director

Date