

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000382

FILED
Mar 21, 2012
Secretary of State

Entity Name: SUNNY DAYS CATAMARANS, INC.

Current Principal Place of Business:

3637 EAGLE AVE
KEY WEST, FL 33040

New Principal Place of Business:

17396 JAMAICA LN
SUGARLOAF KEY, FL 33042

Current Mailing Address:

3637 EAGLE AVE
KEY WEST, FL 33040

New Mailing Address:

17396 JAMAICA LN
SUGARLOAF KEY, FL 33042

FEI Number: 91-2091684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, MITCHELL J ESQ
24171 OVERSEAS HWY.
SUITE #4
SUMMERLAND KEY, FL 33040 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: MR.
Name: EYMANN, BERNARD E
Address: 17396 JAMAICA LN
City-St-Zip: SUGARLOAF KEY, FL 33042

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: BERNARD E EYMANN

MR.

03/21/2012

Electronic Signature of Signing Officer or Director

Date