

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023786

FILED
Feb 03, 2011
Secretary of State

Entity Name: SUNNY GROVE RANCH, INC.

Current Principal Place of Business:

4857 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

200 SOUTH ORANGE AVENUE SUITE 2300
PO BOX 112
ORLANDO, FL 328020112

New Mailing Address:

PO BOX 1988
ORLANDO, FL 32802

FEI Number: 01-0774416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: RANDALL, GARY T
Address: 4857 SOUTH ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32839

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: GARY T. RANDALL

PRES

02/03/2011

Electronic Signature of Signing Officer or Director

Date