2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091451

Entity Name: SUNNY SAND BEACH SERVICE, INC.

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

239 INVERRARY DRIVE 1180 SCENIC HWY 98 DESTIN, FL 32541 DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

239 INVERRARY DRIVE PO BOX 6731

DESTIN, FL 32541 MIRAMAR BEACH, FL 32550

FEI Number: 37-1478591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCDOWELL, JENNIFER
239 INVERRARY DRIVE
DESTIN, FL 32541 US

MCDOWELL, JENNIFER
475 SANDY CAY
MIRAMAR BEACH, FL 32550 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: 03/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MCDOWELL, BRAD Address: PO BOX 6731

City-St-Zip: MIRAMAR BEACH, FL 32550

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: KEVIN BRADLEY MCDOWELL PD 03/15/2011