

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137192

Entity Name: SUNNY LOTS, INC.

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

4310 SAND BOULEVARD
CAPE CORAL, FL 33914

New Principal Place of Business:

1130 LENOX COURT
CAPE CORAL, FL 33904

Current Mailing Address:

4310 SAND BOULEVARD
CAPE CORAL, FL 33914

New Mailing Address:

1130 LENOX COURT
CAPE CORAL, FL 33904

FEI Number: 20-0427844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTTNER, OLIVER
1221 SW 10TH TERRACE
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

MANAGEMENT TAX CONSULTING, INC.
1221 SW 10TH TERRACE
CAPE CORAL, FL 33991 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: OLIVER HUTTNER

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: KADEN, REINHARD
Address: 1130 LENOX COURT
City-St-Zip: CAPE CORAL, FL 33904

Title: D
Name: KADEN, URSULA
Address: 1130 LENOX COURT
City-St-Zip: CAPE CORAL, FL 33904

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: REINHARD KADEN

D

01/11/2010

Electronic Signature of Signing Officer or Director

Date