

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119688

FILED
Jan 03, 2008
Secretary of State

Entity Name: SUNNY HILL INTERNATIONAL, INC.

Current Principal Place of Business:

1701 AIRPORTTERMINAL DRIVE
DELAND, FL 32724

New Principal Place of Business:

1701 AIRPORT TERMINAL DRIVE
100-B
DELAND, FL 32724

Current Mailing Address:

1701 AIRPORTTERMINAL DRIVE
DELAND, FL 32724

New Mailing Address:

FEI Number: 20-1533770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, LELAND M
1701 AIRPORTTERMINAL DRIVE
DELAND, FL 32724 US

Name and Address of New Registered Agent:

ANDERSON, LELAND M
1701 AIRPORT TERMINAL DRIVE
DELAND, FL 32724 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: _____

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANDERSON, LELAND M
Address: 2451 SLEEPY OAK LANE
City-St-Zip: DELAND, FL 32720

Title: D () Delete
Name: MURPHY, WILLIAM R
Address: 1106 E UNIVERSITY AVENUE
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MURPHY, WILLIAM R
Address: 689 WINTERBERRY TRAIL
City-St-Zip: DELAND, FL 32724

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: WILLIAM MURPHY

MR

01/03/2008

Electronic Signature of Signing Officer or Director

Date