

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152367

Entity Name: SUNNY PRODUCTS INC.

FILED  
Mar 15, 2012  
Secretary of State

**Current Principal Place of Business:**

1041 CANAL STREET  
THE VILLAGES, FL 32162

**New Principal Place of Business:**

1601 BROOKSTONE LANE  
FRUITLAND PARK, FL 34731

**Current Mailing Address:**

1041 CANAL STREET  
THE VILLAGES, FL 32162

**New Mailing Address:**

1601 BROOKSTONE LANE  
FRUITLAND PARK, FL 34731

FEI Number: 20-1848789

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DIPLACIDO, JOHN JR  
1601 BROOKSTONE LN  
FRUITLAND PARK, FL 34731 US

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

DIPLACIDO, MARCIA R  
1601 BROOKSTONE LN  
FRUITLAND PARK, FL 34731 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: MARCIA R DIPLACIDO

03/15/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DIPLACIDO, MARCIA R  
Address: 1601 BROOKSTONE LANE  
City-St-Zip: FRUITLAND PARK, FL 34731

Title: T  
Name: DIPLACIDO, MARCIA R  
Address: 1601 BROOKSTONE LN  
City-St-Zip: FRUITLAND PARK, FL 34731

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: MARCIA R DIPLACIDO

P

03/15/2012

Electronic Signature of Signing Officer or Director

Date