

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035647

FILED
Jan 06, 2009
Secretary of State

Entity Name: SONOVA BEACH INVESTMENTS INC.

Current Principal Place of Business:

9302 WOODBAY DR
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

9302 WOODBAY DR
TAMPA, FL 33626 US

New Mailing Address:

FEI Number: 26-0108722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUDETIC, JO A
9302 WOODBAY DRIVE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

SUDETIC, CHRISTOPHER
9302 WOODBAY DRIVE
TAMPA, FL 33626 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: CHRISTOPHER SUDETIC

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUDETIC, JO A
Address: 9202 WOODBAY DR
City-St-Zip: TAMPA, FL 33626 US

Title: VP () Delete
Name: SUDETIC, JO A
Address: 9302 WOODBAY DR
City-St-Zip: TAMPA, FL 33626 US

Title: T () Delete
Name: SUDETIC, JO A
Address: 9302 WOODBAY DR
City-St-Zip: TAMPA, FL 33626 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUDETIC, CHRISTOPHER
Address: 9202 WOODBAY DR
City-St-Zip: TAMPA, FL 33626 US

Title: VP (X) Change () Addition
Name: SUDETIC, CHRISTOPHER
Address: 9302 WOODBAY DR
City-St-Zip: TAMPA, FL 33626 US

Title: T (X) Change () Addition
Name: SUDETIC, CHRISTOPHER
Address: 9302 WOODBAY DR
City-St-Zip: TAMPA, FL 33626 US

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: CHRISTOPHER SUDETIC

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date