

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103367

Entity Name: SUNNY BEARS USA , INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

1338 N FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

New Principal Place of Business:

1305 NE 23RD AVE STE #4
POMPANO BEACH, FL 33062

Current Mailing Address:

1338 N FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

New Mailing Address:

1305 NE 23RD AVE STE #4
POMPANO BEACH, FL 33062

FEI Number: 20-3200173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAUST, SCOTT W
2014 E SAMPLE ROAD
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

BAUST, SCOTT W
1305 NE 23RD AVE STE #4
POMPANO BEACH, FL 33062 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: SCOTT BAUST

06/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAUST, SCOTT W
Address: 2014 E SAMPLE ROAD
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VPST () Delete
Name: BAUST, MOLLY C
Address: 2014 E SAMPLE ROAD
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAUST, SCOTT W
Address: 1305 NE 23RD AVE STE #3
City-St-Zip: POMPANO BEACH, FL 33062

Title: VPST (X) Change () Addition
Name: BAUST, MOLLY C
Address: 1305 NE 23RD AVE STE #3
City-St-Zip: POMPANO BEACH, FL 33062

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: SCOTT BAUST

MR

06/16/2009

Electronic Signature of Signing Officer or Director

Date