

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000109951

Entity Name: SUNNY SPOT REALTY, INC.

FILED
Nov 17, 2008
Secretary of State

Current Principal Place of Business:

1741 COLONIAL BLVD.
FORT MYERS, FL 33907 US

New Principal Place of Business:

2709 SWAMP CABBAGE COURT
100
FORT MYERS, FL 33901 US

Current Mailing Address:

1118 SE 32ND TERRACE
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 20-3281360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUVAIS, JOHANNA
1118 SE 32 TERR
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FORBES, RAYMOND J
Address: 1741 COLONIAL BLVD.
City-St-Zip: FORT MYERS, FL 33907 US

Title: P () Delete
Name: BEAUVAIS, JOHANNA
Address: 1118 SE 32ND TERR
City-St-Zip: CAPE CORAL, FL 33904 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHARPE III, ROBERT G MR
Address: 2709 SWAMP CABBAGE CT
City-St-Zip: FORT MYERS, FL 33901 US

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

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: JOHANNA BEAUVAIS

P

11/17/2008

Electronic Signature of Signing Officer or Director

Date