

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: SUNNY SPOT REALTY, INC.

Current Principal Place of Business:

2709 SWAMP CABBAGE COURT
100
FORT MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

1118 SE 32ND TERRACE
CAPE CORAL, FL 33904

New Mailing Address:

2709 SWAMP CABBAGE COURT
100
FORT MYERS, FL 33901 US

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
Name: CARULLI, MICHAEL MR
Address: 2338 MEADOW OAK CIRCLE
City-St-Zip: KISSIMMEE, FL 34746 US

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

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: JOHANNA BEAUVAIS

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date