

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126726

FILED
May 04, 2009
Secretary of State

Entity Name: SUNNY ISLAND CARIBBEAN BASKET, INC.

Current Principal Place of Business:

3925 JOG RD
GREENACRES, FL 33467

New Principal Place of Business:

Current Mailing Address:

3925 JOG RD
GREENACRES, FL 33467

New Mailing Address:

FEI Number: 20-3469563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALEY, MICHAEL
10621 OLD HAMMOCK WAY
WELLINGTON, FL 33414 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

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: P () Delete
Name: DALEY, MICHAEL
Address: 10621 OLD HAMMOCK WAY
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Delete
Name: JAMES, KEVIN
Address: 232 B FOXTAIL DR
City-St-Zip: GREENACRES, FL 33415

Title: S () Delete
Name: DALEY, SHARON
Address: 10621 OLD HAMMOCK WAY
City-St-Zip: WELLINGTON, FL 33414

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP () Change (X) Addition
Name: RAYMOND, HOWARD
Address: 232 B FOXTAIL DRIVE
City-St-Zip: GREENACRES, FL 33415

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: MICHAEL W. DALEY

P

05/04/2009

Electronic Signature of Signing Officer or Director

_____ Date