

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069939

FILED
Apr 12, 2011
Secretary of State

Entity Name: SUNNY DAZE, INC.

Current Principal Place of Business:

5853 NW 56TH DRIVE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

5853 NW 56TH DRIVE
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 14-1963886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESANTA, DONNA
5853 NW 56TH DRIVE
CORAL SPRINGS, FL 33067 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: P
Name: DESANTA, DONNA
Address: 5853 NW 56TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: V
Name: DESANTA, FRANK
Address: 5853 NW 56TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

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: DONNA DESANTA

PRES

04/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date