

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128951

FILED
Mar 01, 2008
Secretary of State

Entity Name: SUNNY POOL CO.

Current Principal Place of Business:

1590 FIRETHORN DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

1590 FIRETHORN DRIVE
WELLINGTON, FL 33414

New Mailing Address:

17890 LAKE AZURE WAY
BOCA RATON, FL 33496

FEI Number: 22-3944505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: AMORIM, THIAGO
Address: 1590 FIRETHORN DRIVE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THIAGO AMORIM

MR

03/01/2008

Electronic Signature of Signing Officer or Director

Date