

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135868

FILED
Jun 15, 2010
Secretary of State

Entity Name: SUNNY HILLS OF HOMESTEAD, INC.

Current Principal Place of Business:

25268 SW 134TH AVENUE
MIAMI, FL 33032

New Principal Place of Business:

25268 SW 134TH AVENUE
MIAMI, FL 33032 US

Current Mailing Address:

940 N. NORTHLAKE DR
HOLLYWOOD, FL 33020

New Mailing Address:

940 N. NORTHLAKE DR
HOLLYWOOD, FL 33020 US

FEI Number: 20-5777201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, FREDERICK J
MORRISON & MILLS, P.A.
1200 W PLATT STREET, SUITE 100
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

MILLS, FREDERICK J ESQ.
MORRISON & MILLS, P.A.
1200 W PLATT STREET, SUITE 100
TAMPA, FL 33606 US

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: FREDICK MILLS

06/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LOWRY, ROBERT P ROBERT
Address: 940 N. NORTHLAKE DR
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP
Name: LOWRY, ROBERT L ROBERT
Address: 500 LENTZ LANDING LN
City-St-Zip: NEBO, NC 28761

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: ROBERT LOWRY

P

06/15/2010

Electronic Signature of Signing Officer or Director

Date