2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024285

Entity Name: SUNNY STATE ROOFING INC

FILED Apr 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2557 LOGSDON ST. 2543 SALMISTA TERRACE NORTH PORT, FL 34287 NORTH PORT, FL 34286

Current Mailing Address: New Mailing Address:

2557 LOGSDON ST. 2543 SALMISTA TERRACE NORTH PORT, FL 34287 NORTH PORT, FL 34286

FEI Number: 26-0396413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOGDAN, ALEKSANDR
1743 S. CRANBERRY BLVD
NORTH PORT, FL 34286 US
BOGDAN, ALEKSANDR
2543 SALMISTA TERRACE
NORTH PORT, FL 34286 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: ALEKSANDR BOGDAN 04/06/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BOGDAN, ALEKSANDR
Address: 2543 SALMISTA TERRACE
City-St-Zip: NORTH PORT, FL 34286

Title: VP

Name: BOGDAN, OKSANA
Address: 2543 SALMISTA TERRACE
City-St-Zip: NORTH PORT, FL 34286

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: OKSANA BOGDAN VP 04/06/2010