2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031244

Entity Name: SOUTHERN SUNNY DAZE INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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2898 FAIR GREEN DR CLEARWATER, FL 337611845 US

Current Mailing Address: New Mailing Address:

2898 FAIR GREEN DR CLEARWATER, FL 337611845 US

FEI Number: 20-8598501 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:

SISCO, ANNETTE SISCO, GLADYS A
2898 FAIR GREEN DR
CLEARWATER, FL 337611845 US SISCO, GLADYS A
2898 FAIR GREEN DR
CLEARWATER, FL 337611845 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: GLADYS ANNETTE SISCO 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

 Title:
 P D
 () Delete
 Title:
 P D
 (X) Change () Addition

 Name:
 SISCO, ANNETTE
 Name:
 SISCO, GLADYS ANNETTE

 Address:
 2898 FAIR GREEN DR
 Address:
 2898 FAIR GREEN DR

City-St-Zip: CLEARWATER, FL 337611845 US City-St-Zip: CLEARWATER, FL 337611845 US

 Title:
 S D () Delete
 Title:

 Name:
 MERRILL, CHARLOTTE A
 Name:

 Address:
 2898 FAIR GREEN DR
 Address:

 City-St-Zip:
 CLEARWATER, FL 337611845 US
 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: GLADYS ANNETTE SISCO PRES 04/30/2008