

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049163

FILED
Apr 30, 2009
Secretary of State

Entity Name: SUNNY BOY ENTERPRISES, INC.

Current Principal Place of Business:

777 SE 2ND AVENUE
219 D
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

777 SE 2ND AVENUE
219 D
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 20-8883263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AMBROSIO, GERALD J
370 CAMINO GARDENS BLVD.
SUITE 111
BOCA RATON, FL 33432 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: P, T () Delete
Name: GERLITZ, DENNIS
Address: 777 SE 2ND AVE, SUITE 219 D
City-St-Zip: DEERFIELD BEACH, FL 33441

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: DENNIS GERLITZ

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date