

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118836

FILED
May 01, 2009
Secretary of State

Entity Name: SUNNY HOMES REALTY OF SWFLA, INC.

Current Principal Place of Business:

4418 DEL PRADO BLVD., STE. B
CAPE CORAL, FL 33904

New Principal Place of Business:

4418 DEL PRADO BLVD.
SUITE B
CAPE CORAL, FL 33904

Current Mailing Address:

4418 DEL PRADO BLVD., STE. B
CAPE CORAL, FL 33904

New Mailing Address:

4418 DEL PRADO BLVD.
SUITE B
CAPE CORAL, FL 33904

FEI Number: 06-1835789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICKULEIT, CHRISTIAN
214 BAYSHORE DR.
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

MICKULEIT, CHRISTIAN
4418 DEL PRADO BLVD.
SUITE B
CAPE CORAL, FL 33904 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:

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KRAUL, TORSTEN
Address: 4418 DEL PRADO BLVD., STE. B
City-St-Zip: CAPE CORAL, FL 33904

Title: V () Delete
Name: MICKULEIT, CHRISTIAN
Address: 4418 DEL PRADO BLVD., STE. B
City-St-Zip: CAPE CORAL, FL 33904

Title: ST () Delete
Name: PEHNS, DARIA
Address: 4418 DEL PRADO BLVD., STE. B
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TORSTEN KRAUL

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date