

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024903

FILED
Apr 11, 2009
Secretary of State

Entity Name: SUNNY BEACH VACATION RENTALS & SALES, INC.

Current Principal Place of Business:

4305 SE 13TH PLACE
CAPE CORAL, FL 33904

New Principal Place of Business:

1801 ESTERO BOULEVARD
SUITE B
FT. MYERS BEACH, FL 33931

Current Mailing Address:

4305 SE 13TH PLACE
CAPE CORAL, FL 33904

New Mailing Address:

P.O. BOX 211
FT. MYERS BEACH, FL 33931

FEI Number: 51-0672158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUMAIS, PETRA M
4305 SE 13TH PLACE
CAPE CORAL, FL 33904 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: VS () Delete
Name: DUMAIS, PETRA M
Address: 4305 SE 13TH PLACE
City-St-Zip: CAPE CORAL, FL 33904

Title: PT () Delete
Name: REED, MITCHEL S
Address: 4305 SE 13TH PLACE
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:

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: PETRA DUMAIS

VS

04/11/2009

Electronic Signature of Signing Officer or Director

Date