

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 14, 2012
Secretary of State**

DOCUMENT# P08000024903

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 51-0672158 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

REED, TONYA L
1801 ESTERO BOULEVARD
SUITE B
FT. MYERS BEACH, FL 33931 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: TONYA L. REED 05/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VS
Name: REED, TONYA L
Address: 13117 BURNINGTREE AVE
City-St-Zip: FT MYERS, FL 33919

Title: PT
Name: REED, MITCHEL S
Address: 1801 ESTERO BLVD
City-St-Zip: FT MYERS BEACH, FL 33931

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: TONYA L REED VS 05/14/2012

Electronic Signature of Signing Officer or Director Date