

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011023

FILED
Apr 28, 2010
Secretary of State

Entity Name: SUNNY'S ASSISTED LIVING INC.

Current Principal Place of Business:

13777 GERANIUM PL.
WELLINGTON, FL 33414 US

New Principal Place of Business:

13777 GERANIUM PL.
WELLINGTON, FL 33414 US

Current Mailing Address:

13777 GERANIUM PL.
WELLINGTON, FL 33414 US

New Mailing Address:

13777 GERANIUM PL.
WELLINGTON, FL 33414 US

FEI Number: 26-4622476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, SUNILDA M
13777 GERANIUM PL.
WELLINGTON, FL 33414 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
Name: CORREA, SUNILDA M
Address: 13777 GERANIUM PL.
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP
Name: CORREA, SUNILDA M
Address: 13777 GERANIUM PL.
City-St-Zip: WELLINGTON, FL 33414 US

Title: TREA
Name: CORREA, SUNILDA M
Address: 13777 GERANIUM PL.
City-St-Zip: WELLINGTON, FL 33414 US

Title: SEC
Name: CORREA, SUNILDA M
Address: 13777 GERANIUM PL.
City-St-Zip: WELLINGTON, FL 33414 US

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: SUNILDA CORREA

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date