

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054215

FILED
Mar 05, 2012
Secretary of State

Entity Name: SUNNY DAYS BIKES AND KAYAKS, INC.

Current Principal Place of Business:

5311 E COUNTY HWY. 30-A
#5
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

5311 E COUNTY HWY. 30-A #5
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

5311 E COUNTY HWY. 30-A
#5
SANTA ROSA BEACH, FL 32459 US

FEI Number: 90-0500560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, WILLIAM S
76 HICKORY LOOP DRIVE
FREEPORT, FL 32439 US

Name and Address of New Registered Agent:

HARRIS, WILLIAM S
22301 PALMCREST DRIVE
PANAMA CITY BEACH, FL 32413 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: WILLIAM S HARRIS

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: HARRIS, WILLIAM
Address: 22301 PALMCREST DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: VSD
Name: HARRIS, SARAH
Address: 22301 PALMCREST DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413 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: WILLIAM S HARRIS

PTD

03/05/2012

Electronic Signature of Signing Officer or Director

Date