

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005962

FILED
Apr 21, 2011
Secretary of State

Entity Name: SUNNY CONVENIENCE STORES, INC.

Current Principal Place of Business:

4502 9TH AVE E
BRADENTON, FL 34208 US

New Principal Place of Business:

Current Mailing Address:

4654 SR 64 E
#511
BRADENTON, FL 34208 US

New Mailing Address:

FEI Number: 27-1731727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKEE, ELIZABETH
1718 E 7TH AVE
#301
TAMPA, FL 33605 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

OFFICERS AND DIRECTORS:

Title: P
Name: SHAH, PRAKASH
Address: 4502 9TH AVE E
City-St-Zip: BRADENTON, FL 34208 US

Title: VP
Name: SHAH, NEENA
Address: 4502 9TH AVE E
City-St-Zip: BRADENTON, FL 34208 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: NEENA SHAH

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date