

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079912

Entity Name: SUNNYMEADE, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

15787 IMPERIAL POINT LANE
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

C/O MARIO G. DE MENDOZA, III, P.A.
12765 FOREST HILL BOULEVARD, SUITE 1302
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 80-0760625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIO G. DE MENDOZA, III, P.A.
12765 FOREST HILL BOULEVARD
SUITE 1302
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

OFFICERS AND DIRECTORS:

Title: DPST
Name: SELEY, CANDRA H
Address: 15787 IMPERIAL POINT LANE
City-St-Zip: WELLINGTON, FL 33414 US

Title: AS
Name: DE MENDOZA, MARIO G III
Address: 12765 FOREST HILL BOULEVARD, SUITE 1302
City-St-Zip: WELLINGTON, FL 33414 US

Title: AS
Name: WILKINSON, DEBRA
Address: 12765 FOREST HILL BOULEVARD, SUITE 1302
City-St-Zip: WELLINGTON, FL 33414

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: CANDRA H. SELEY

_____ Electronic Signature of Signing Officer or Director

PRES

04/18/2012

_____ Date