

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000004606

FILED
Jan 21, 2009
Secretary of State

Entity Name: SUNSATIONS OF PANAMA CITY, INC.

Current Principal Place of Business:

12400 FRONT BCH. RD
PANAMA CITY BCH., FL 32407

New Principal Place of Business:

Current Mailing Address:

12400 FRONT BEACH RD
PANAMA CITY BCH., FL 32407 US

New Mailing Address:

FEI Number: 59-3154874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSRAF, SHLOMO
12400 FRONT BCH RD.
PANAMA CITY, FL 32407 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: DP () Delete
Name: ASSRAF, SHLOMO
Address: 12400 FRONT BCH. RD
City-St-Zip: PANAMA CITY BCH., FL 32407

Title: DTS () Delete
Name: SIBONY, YARON
Address: 1916 ATLANTIC AVE
City-St-Zip: VIRGINIA BEACH, VA 23451

Title: V () Delete
Name: SIBONY, AVRAHAM
Address: 12501 COASTAL HIGHWAY
City-St-Zip: OCEAN CITY, MD 21842

Title: V () Delete
Name: SIBONY, PROSPER
Address: 12501 COASTAL HIGHWAY
City-St-Zip: OCEAN CITY, MD 21842

Title: V () Delete
Name: SIBONY, DAVID
Address: 12501 COASTAL HIGHWAY
City-St-Zip: OCEAN CITY, MD 21842

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHLOMO ASSRAF

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date