

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000038687

Entity Name: SUNNY PROPERTIES, INC.

FILED
Feb 09, 2010
Secretary of State

Current Principal Place of Business:

4099 TAMIAMI TRAIL NORTH
#200
NAPLES, FL 34103 US

Current Mailing Address:

4099 TAMIAMI TRAIL NORTH
#200
NAPLES, FL 34103 US

New Principal Place of Business:

4099 TAMIAMI TRAIL NORTH
#300
NAPLES, FL 34103 US

New Mailing Address:

4099 TAMIAMI TRAIL NORTH
#300
NAPLES, FL 34103 US

FEI Number: 65-0417435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIBENEDETTO, ROBERT D
C/O LARSON ALLEN
4099 TAMIAMI TR
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

DIBENEDETTO, ROBERT D CPA
4099 TAMIAMI TR
300
NAPLES, FL 34103 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: ROBERT DIBENEDETTO

02/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDTD
Name: BUCK, SUSANNE PRESID
Address: PLAINBURGSTRASSE 2
City-St-Zip: BAYERISCH, GERMANY, FC FC FC

Title: SD
Name: BUCK, OLIVER SECR
Address: IN DEN HOEFEN 1
City-St-Zip: BAYERISCH, GERMANY, FC FC FC

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: OLIVER BUCK

SD

02/09/2010

Electronic Signature of Signing Officer or Director

Date