

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000038687

Entity Name: SUNNY PROPERTIES, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

4099 TAMIAMI TRAIL NORTH
#300
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

4099 TAMIAMI TRAIL NORTH
#300
NAPLES, FL 34103 US

New Mailing Address:

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 CPA
4099 TAMIAMI TR
300
NAPLES, FL 34103 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: 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

SECR

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date