

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000068757

FILED
Aug 08, 2011
Secretary of State

Entity Name: SUNNY FLORIDA CONSTRUCTION, INC.

Current Principal Place of Business:

420 LEE BLVD
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

PO BOX 687
LEHIGH ACRES, FL 33936

New Mailing Address:

FEI Number: 65-0446111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZ, SIEGFRIED DVST
420 LEE BLVD
LEHIGH ACRES, FL 33936 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: LORENZ, SIEGFRIED
Address: 420 LEE BLVD
City-St-Zip: LEHIGH ACRES, FL 33936

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: SIEGFRIED LORENZ

DPST

08/08/2011

Electronic Signature of Signing Officer or Director

Date