

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000011176

Entity Name: SUNSAVANNA FLORIDA, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

501 GOLDEN ISLES DRIVE
201-F
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 85183
HALLANDALE BEACH, FL 33008 US

New Mailing Address:

PO BOX 85183
SUITE 201 E
HALLANDALE BEACH, FL 33008 US

FEI Number: 65-0646704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, W.E.
16111 S.W. 102 AV
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

WILLIAMS, PATRICK H
1985 SOUTH OCEAN DRIVE
APARTMENT 16Q
HALLANDALE BEACH, FL 33009 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: PATRICK H. WILLIAMS

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANDERSON, HOPETON
Address: 2721 SW 133 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: VPS
Name: WALKER, TREVOR
Address: 8452 WINDSOR DRIVE
City-St-Zip: MIRAMAR, FL 33025

Title: VPT
Name: WILLIAMS, PATRICK H
Address: 1985 S OCEAN DR APT 16Q
City-St-Zip: HALLANDALE, FL 33009

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: PATRICK WILLIAMS

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date