2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000011176

Entity Name: SUNSAVANNA FLORIDA, INC.

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

501 GOLDEN ISLES DRIVE 201-F

HALLANDALE BEACH, FL 33009 US

Current Mailing Address: New Mailing Address:

PO BOX 85183 PO BOX 85183

SUITE 201 E HALLANDALE BEACH, FL 33008 US

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: Name and Address of New Registered Agent:

WILLIAMS, PATRICK H

1985 SOUTH OCEAN DRIVE

APARTMENT 16Q

WILLIAMS, PATRICK H

501 GOLDEN ISLES DRIVE

SUITE 201G

HALLANDALE BEACH, FL 33009 US 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: 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 VPT 04/25/2012