2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000078703

Entity Name: SONNY & SYLVIA ENTERPRISES, INC.

FILED Mar 26, 2012 Secretary of State

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

2710 S KINGWAY ROAD SEFFNER, FL 33584

Current Mailing Address: New Mailing Address:

PO BOX 617 MANGO, FL 33550

FEI Number: 59-3338214 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:

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 DICK, SYLVIA M

 Address:
 P.O. BOX 617

 City-St-Zip:
 MANGO, FL 33550

Title: VTD

Name: DICK, CALVIN F Address: P.O. BOX 617 City-St-Zip: MANGO, FL 33550

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: SYLVIA DICK PRES 03/26/2012