2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000015185

Entity Name: SUNNY'S INVESTMENT, INC.

FILED May 27, 2010 Secretary of State

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

158 BLENDING BLVD 158 BLANDING BLVD

ORANGE PARK, FL 32073 US ORANGE PARK, FL 32073 US

Current Mailing Address: New Mailing Address:

158 BLENDING BLVD 158 BLANDING BLVD

ORANGE PARK, FL 32073 US ORANGE PARK, FL 32073 US

FEI Number: 59-3362658 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:

SHAH, SUNIL SHAH, SUNIL 158 BLENDING BLVD 158 BLANDING BLVD

JACKSONVILLE, FL 32073 US JACKSONVILLE, FL 32073 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: SUNIL SHAH 05/27/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: SHAH, SUNIL

Address: 7961 ARLINGTON EXPRESSWAY
City-St-Zip: JACKSONVILLE, FL 32211

Title: [

Name: SHAH, MITA

Address: 7961 ARLINGTON EXPRESSWAY
City-St-Zip: JACKSONVILLE, FL 32211

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: SUNIL SHAH OFFI 05/27/2010