

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005485

FILED
Feb 11, 2012
Secretary of State

Entity Name: SUNNY SOUTH SALES & SERVICE, INC.

Current Principal Place of Business:

4143 SEABREEZE DRIVE
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

4143 SEABREEZE DRIVE
JACKSONVILLE BEACH, FL 32250 UN

Current Mailing Address:

4143 SEABREEZE DRIVE
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 65-0722308 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SWING, LINDA W
4143 SEABREEZE DRIVE
JACKSONVILLE BEACH, FL 32250 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: PVST
Name: RONALD, CORTRIGHT W
Address: 4143 SEABREEZE DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D
Name: LINDA, SWING W
Address: 4143 SEABREEZE DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: RONALD W CORTRIGHT

PVST

02/11/2012

Electronic Signature of Signing Officer or Director

Date