

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058792

Entity Name: ZZZ SUNNY FLORIDA, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

18528 BASELEG AVE
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

1221 SW 10TH TERRACE
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 65-0786005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTTNER, OLIVER
1221 SW 10TH TERR
CAPE CORAL, FL 33991 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SONDER, KARLHEINZ
Address: 18528 BASELEG AVE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: S () Delete
Name: HUTTNER, OLIVER
Address: 1221 SW 10TH TERRACE
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SONDER, KARL HEINZ
Address: 18528 BASELEG AVE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: OLIVER HUTTNER

S

01/08/2009

Electronic Signature of Signing Officer or Director

Date