

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058792

Entity Name: ZZZ SUNNY FLORIDA, INC.

FILED
Jan 06, 2012
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:

MANAGEMENT TAX CONSULTING, INC.
1221 SW 10TH TERR
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

MANAGEMENT TAX CONSULTING, INC.
4430 ORCHID BLVD STE 202
CAPE CORAL, FL 33904 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: OLIVER HUTTNER

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: OLIVER HUTTNER

S

01/06/2012

Electronic Signature of Signing Officer or Director

Date