

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014978

FILED
Mar 10, 2009
Secretary of State

Entity Name: SUNNY SOUTHERN PRODUCTION, INC.

Current Principal Place of Business:

133 MARINA DEL REY COURT
CLEARWATER, FL 33767 US

New Principal Place of Business:

708 GROVEWOOD LANE
LARGO, FL 33770 US

Current Mailing Address:

133 MARINA DEL REY COURT
CLEARWATER, FL 33767 US

New Mailing Address:

708 GROVEWOOD LANE
LARGO, FL 33770 US

FEI Number: 59-3506122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK M
2240 BELLEAIR ROAD STE. 160
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

O'CONNOR, PATRICK M
1250 S. BELCHER ROAD, SUITE 160
LARGO, FL 33771 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: PATRICK M. O'CONNOR

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'CONNOR, BRIAN
Address: 126 MARINA DEL REY COURT
City-St-Zip: CLEARWATER, FL 34630

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: O'CONNOR, BRIAN
Address: 708 GROVEWOOD LANE
City-St-Zip: LARGO, FL 33770

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: BRIAN O'CONNOR

D

03/10/2009

Electronic Signature of Signing Officer or Director

Date