

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078033

FILED
Apr 21, 2009
Secretary of State

Entity Name: SUNNY CARIBBEAN CORP.

Current Principal Place of Business:

25522 BARINAS DR
PUNTA GORDA, FL 33983

New Principal Place of Business:

25522 BARINAS DR
PUNTA GORDA, FL 33983 US

Current Mailing Address:

PO BOX 511108
PUNTA GORDA, FL 339511108

New Mailing Address:

PO BOX 511108
PUNTA GORDA, FL 339511108 US

FEI Number: 65-0863691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULZ, MARTIN
713 W RETTA ESPANADE
PUNTA GORDA, FL 33950 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: DUFEK, VICTOR
Address: 25522 BARINAS DR
City-St-Zip: PORT CHARLOTTE, FL 33983

Title: D () Delete
Name: DUFEK, ELIZABETH
Address: 25522 BARINAS DR
City-St-Zip: PORT CHARLOTTE, FL 33983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DUFEK, VICTOR
Address: 25522 BARINAS DR
City-St-Zip: PORT CHARLOTTE, FL 33983 US

Title: D (X) Change () Addition
Name: DUFEK, ELIZABETH
Address: 25522 BARINAS DR
City-St-Zip: PORT CHARLOTTE, FL 33983 US

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: VICTOR DUFEK

D

04/21/2009

Electronic Signature of Signing Officer or Director

Date