2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026413

Entity Name: SUNNY & CO. TOYS

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1600 33RD ST. #108

ORLANDO, FL 32839

Current Mailing Address: New Mailing Address:

PO BOX 771673 ORLANDO, FL 32877 1600 33RD ST. STE 108 ORLANDO, FL 32839

FEI Number: 59-3618338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZHU, ZHI L
12714 TOPSFIELD DR.
ZHU, ZHI L
8306 TIVOLI DR

ORLANDO, FL 32837 US ORLANDO, FL 32836 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: 01/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ZHU, ZHI L

 Address:
 8306 TIVOLI DR

 City-St-Zip:
 ORLANDO, FL 32836

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: ZHI ZHU PR 01/04/2011