

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062483

Entity Name: SUNNY LAKES PROPERTIES, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

3960 N HIGHWAY 19A
MOUNT DORA, FL 32757

New Principal Place of Business:

3760 N HIGHWAY 19A
MOUNT DORA, FL 32757

Current Mailing Address:

3960 N HIGHWAY 19A
MOUNT DORA, FL 32757

New Mailing Address:

252 W ARDICE AVE
SUITE #428
EUSTIS, FL 32726

FEI Number: 59-3591657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARADIS, RICHARD H
3960 N HIGHWAY 19A
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

PARADIS, RICHARD H
252 W ARDICE AVE
SUITE #428
EUSTIS, FL 32726 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: RICHARD H PARADIS

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PARADIS, RICHARD H
Address: 252 W ARDICE AVE , STE #428
City-St-Zip: EUSTIS, FL 32726

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: RICHARD H PARADIS

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date