

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000027132

Entity Name: SUNNY BEACHES TRAVEL, INC.

Current Principal Place of Business:

10301 SW 13 ST
PEMBROKE PINES, FL 33025

Current Mailing Address:

10301 SW 13 ST
PEMBROKE PINES, FL 33025 10

FEI Number: 46-2472344

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DILLON, BRIAN D
10301 SW 13 ST
PEMBROKE PINES, FL 33025 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name DILLON, BRIAN D
Address 10301 SW 13 ST
City-State-Zip: PEMBROKE PINES FL 33025

Title CFO
Name DILLON, LORI A
Address 10301 SW 13 ST
City-State-Zip: PEMBROKE PINES FL 33025

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: BRIAN DILLON

CEO

09/11/2014

Electronic Signature of Signing Officer/Director Detail

Date