

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000038687

Entity Name: SUNNY PROPERTIES, INC.

Current Principal Place of Business:

4501 TAMIAMI TRAIL NORTH
#200
NAPLES, FL 34103

Current Mailing Address:

4501 TAMIAMI TRAIL NORTH
#200 C/O CLIFTONLARSONALLEN LLP, KATE RYPINA
NAPLES, FL 34103 US

FEI Number: 65-0417435

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PDTD, PRESIDENT
Name BUCK, SUSANNE
Address PLAINBURGSTRASSE 2
City-State-Zip: BAYERISCH GMAIN 83457

Title DIRECTOR
Name BUCK, OLIVER
Address IN DEN HOEFEN 1
City-State-Zip: BAYERISCH GMAIN 83457

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: OLIVER BUCK

DIRECTOR

02/04/2021

Electronic Signature of Signing Officer/Director Detail

Date