

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000030404

FILED
Jun 28, 2011
Secretary of State

Entity Name: WEDDING BELLS BY THE SEA

Current Principal Place of Business:

1425 SE 32ND STREET
CAPE CORAL, FL 33904

New Principal Place of Business:

579 PRESQUE ISLE DRIVE
PORT CHARLOTTE, FL 33954

Current Mailing Address:

1425 SE 32ND STREET
CAPE CORAL, FL 33904

New Mailing Address:

579 PRESQUE ISLE DRIVE
PORT CHARLOTTE, FL 33954

FEI Number: 27-2306819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, FAUSTO
1425 SE 32ND STREET
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

DUNSON, KRISTINA L
579 PRESQUE ISLE DRIVE
PORT CHARLOTTE, FL 33954 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: KRISTINA L. DUNSON

06/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUNSON, KRISTINA
Address: 579 PRESQUE ISLE DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: VP
Name: DUNSON, STEVEN M
Address: 579 PRESQUE ISLE DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33954

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: KRISTINA L. DUNSON

P

06/28/2011

Electronic Signature of Signing Officer or Director

Date