

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 219779

FILED
Mar 25, 2012
Secretary of State

Entity Name: SEA HORSE MOTEL OF NEPTUNE BEACH, INC.

Current Principal Place of Business:

120 ATLANTIC BLVD
NEPTUNE BEACH, FL 32266 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 51247
JACKSONVILLE BEACH, FL 32240 US

New Mailing Address:

FEI Number: 59-2949975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, KATHLEEN S
30 HOPSON ROAD
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

KEASLER LAW GROUP
4215 SOUTHPOINT BLVD
SUITE 230
JACKSONVILLE, FL 32216 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: FRANK R. KEASLER

03/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: COLE, KATHLEEN S
Address: 30 HOPSON ROAD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP
Name: COLE, WILLIAM D
Address: 1500 PENMAN ROAD
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: VP
Name: COLE, EMMA E
Address: 1540 PENMAN ROAD
City-St-Zip: NEPTUNE BEACH, FL 32266

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: KATHLEEN S. COLE

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03/25/2012

Electronic Signature of Signing Officer or Director

Date