

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 242716

FILED
Jan 18, 2011
Secretary of State

Entity Name: SILVER SEAS HOTEL, INC.

Current Principal Place of Business:

2701 NE 42 STREET
POMPAÑO BEACH, FL 33064

New Principal Place of Business:

2701 NE 42 STREET
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

2701 NE 42 STREET
POMPAÑO BEACH, FL 33064

New Mailing Address:

2701 NE 42 STREET
LIGHTHOUSE POINT, FL 33064

FEI Number: 59-0969878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCE A WEIHE ESQ
HEINRICH GORDON HARGROVE WEIHE & JAMES PA
500 E BROWARD BLVD STE 1000
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

VARGAS, PATRICIA
2701 NE 42ND STREET
LIGHTHOUSE POINT, FL 33064 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: PATRICIA VARGAS

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ANDERSON, JAMES H
Address: 1400 E. TOUHY AVE.
City-St-Zip: DES PLAINES, IL 60018 US

Title: VP
Name: BLAKE, TERRENCE
Address: 1400 E. TOUHY AVE
City-St-Zip: DES PLAINES, IL 60018 US

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: JAMES ANDERSON

PD

01/18/2011

Electronic Signature of Signing Officer or Director

Date