

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 284825

FILED
Mar 09, 2012
Secretary of State

Entity Name: SUN'N SEA INC

Current Principal Place of Business:

4651 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 342282101

New Principal Place of Business:

Current Mailing Address:

4651 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 342282101

New Mailing Address:

FEI Number: 59-1056986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD D. SMITH
1515 RINGLING BLVD
STE 860
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: TD
Name: GRAHAM, GREG
Address: 3110 W ASHLAND
City-St-Zip: MUNCIE, IN 47304

Title: D
Name: BUTZ, WILLIAM P
Address: 3906 DRESDON ST
City-St-Zip: KENSINGTON, MD 20895

Title: SD
Name: DEEMER, JULIA COPE
Address: 5616 N. CENTRAL AVE.
City-St-Zip: INDIANAPOLIS, IN

Title: VD
Name: BLOSS, WILLIAM
Address: 8811 CHOLLA RD
City-St-Zip: INDIANAPOLIS, IN 46240

Title: D
Name: BLOSS, LINDA
Address: 8828 EL RICO DR
City-St-Zip: INDIANAPOLIS, IN 46240

Title: PD
Name: RUSH, STEPHEN M
Address: P.O. BOX 933
City-St-Zip: LAFAYETTE, IN 47902

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: STEPHEN M RUSH

PD

03/09/2012

Electronic Signature of Signing Officer or Director

Date