

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003269

FILED
Apr 26, 2012
Secretary of State

Entity Name: SUNNY DAY GUIDE OF SANIBEL - CAPTIVA, INC.

Current Principal Place of Business:

800 SEAHAWK CIRCLE
SUITE 106
VIRGINIA BEACH, VA 23452

New Principal Place of Business:

Current Mailing Address:

800 SEAHAWK CIRCLE
SUITE 106
VIRGINIA BEACH, VA 23452

New Mailing Address:

FEI Number: 54-1673501 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPURGEON, WINSTON B
1713 PERIWINKLE WAY
SUITE 301
SANIBEL, FL 33957 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: DCP
Name: SPURGEON, WINSTON B
Address: 1700 DIXIE BEACH BLVD.
City-St-Zip: SANIBEL, FL 33957

Title: DS
Name: BLUE, J. WILLIAM III
Address: 2321 WINDWARD SHORE DR.
City-St-Zip: VIRGINIA BEACH, VA 23451

Title: DT
Name: NEWMAN, JAMES A
Address: 102 PRINCE CHARLES ROAD
City-St-Zip: WILLIAMSBURG, VA 23185

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: J. WILLIAM BLUE, III

DS

04/26/2012

Electronic Signature of Signing Officer or Director

_____ Date