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: New Principal Place of Business:

800 SEAHAWK CIRCLE SUITE 106 VIRGINIA BEACH, VA 23452

Current Mailing Address: New Mailing Address:

800 SEAHAWK CIRCLE SUITE 106 VIRGINIA BEACH, VA 23452

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPURGEON, WINSTON B 1713 PERIWINKLE WAY SUITE 301 SANIBEL, FL 33957 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCF

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