

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107057

Entity Name: SEA & SUN HOLDINGS, INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

15930 KNIGHTSBRIDGE CT.
FORT MYERS, FL 33908

New Principal Place of Business:

15930 KNIGHTSBRIDGE CT.
FORT MYERS, FL 33908 US

Current Mailing Address:

15930 KNIGHTSBRIDGE CT.
FORT MYERS, FL 33908

New Mailing Address:

15930 KNIGHTSBRIDGE CT.
FORT MYERS, FL 33908 US

FEI Number: 56-2297661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, CHRISTINE F
2735 SANTA BARBARA BLVD
201
CAPE CORAL, FL 33914 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: P
Name: LEIENDECKER, RUTH
Address: 15930 KNIGHTSBRIDGE CT.
City-St-Zip: FORT MYERS, FL 33908 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: RUTH LEIENDECKER

P

02/10/2011

Electronic Signature of Signing Officer or Director

Date