

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099243

FILED  
May 02, 2010  
Secretary of State

**Entity Name:** SUR LA MER COMPANY OF VERO BEACH, INC

**Current Principal Place of Business:**

3223 OCEAN DRIVE  
VERO BEACH, FL 32963 US

**New Principal Place of Business:**

**Current Mailing Address:**

3223 OCEAN DRIVE  
VERO BEACH, FL 32963 US

**New Mailing Address:**

**FEI Number:** 26-3651605

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

TUCKER, VALERIE C  
3223 OCEAN DRIVE  
VERO BEACH, FL 32963 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P  
Name: TUCKER, VALERIE C  
Address: 3223 OCEAN DRIVE  
City-St-Zip: VERO BEACH, FL 32963 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:** VALERIE C. TUCKER

PRES

05/02/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date