

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066717

FILED
Mar 19, 2012
Secretary of State

Entity Name: SEA THE SUN VACATION RENTAL, INC.

Current Principal Place of Business:

ROCK VILLA 20 WYCHE ROAD
MALVERN
WORCESTERSHIRE, . WR14 4EG UK

New Principal Place of Business:

Current Mailing Address:

ROCK VILLA 20 WYCHE ROAD
MALVERN
WORCESTERSHIRE, . WR14 4EG UK

New Mailing Address:

FEI Number: 42-1768624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCTOR, REBECCA J ESQ
C/O KIRK PINKERTON, P.A.
50 CENTRAL AVE STE 700
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

PROCTOR, REBECCA J ESQ
C/O KIRK PINKERTON, P.A.
240 SOUTH PINEAPPLE AVE., 6TH FLOOR
SARASOTA, FL 34236 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:

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HALL, DAVID M
Address: ROCK VILLA 20 WYCHE ROAD MALVERN
City-St-Zip: WORCESTERSHIRE, . WR14 4EG UK

Title: SD
Name: HALL, ALISON E
Address: ROCK VILLA 20 WYCHE ROAD MALVERN
City-St-Zip: WORCESTERSHIRE, . WR14 4EG UK

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: DAVID M HALL

PD

03/19/2012

Electronic Signature of Signing Officer or Director

Date