

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000058340

Entity Name: SEA LOVER, INC.

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

4884 FRONT STREET
PONCE INLET, FL 32127 US

New Principal Place of Business:

4950 S PENINSULA DRIVE
PONCE INLET, FL 32127 US

Current Mailing Address:

83 JENNIFER CIRCLE
PONCE INLET, FL 32127 US

New Mailing Address:

FEI Number: 59-2725792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STOKES, DAVID L
Address: 83 JENNIFER CIRCLE
City-St-Zip: PONCE INLET, FL 32127

Title: VD () Delete
Name: INGRAHM, MYRTLE C
Address: 4247 CARDINAL BLVD
City-St-Zip: PORT ORANGE, FL 32127

Title: ST (X) Delete
Name: STOKES, DORI D
Address: 4247 CARDINAL BLVD
City-St-Zip: PORT ORANGE, FL 32127

Title: ST (X) Delete
Name: STOKES, VICKI A
Address: 83 JENNIFER CIRCLE
City-St-Zip: PONCE INLET, FL 32127 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: STOKES, VICKI A
Address: 83 JENNIFER CIRCLE
City-St-Zip: PONCE INLET, FL 32127

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VICKI STOKES

VD

03/13/2009

Electronic Signature of Signing Officer or Director

Date