

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000085001

FILED
Feb 22, 2010
Secretary of State

Entity Name: SEA SPRAY INNS CORP.

Current Principal Place of Business:

965 E. CAUSEWAY BLVD.
VERO BEACH, FL 32963 US

New Principal Place of Business:

945 MARIGOLD LANE
VERO BEACH, FL 32963 US

Current Mailing Address:

965 E. CAUSEWAY BLVD.
VERO BEACH, FL 32963 US

New Mailing Address:

945 MARIGOLD LANE
VERO BEACH, FL 32963 US

FEI Number: 65-0646241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANTON, JAMES W
965 E CAUSEWAY BLVD
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

STANTON, JAMES W
945 MARIGOLD LANE
VERO BEACH, FL 32963 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:

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVP
Name: STANTON, JOAN
Address: 945 MARIGOLD LANE
City-St-Zip: VERO BEACH, FL

Title: P
Name: STANTON, JAMES W.
Address: 945 MARIGOLD LANE
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: JAMES W. STANTON

P

02/22/2010

Electronic Signature of Signing Officer or Director

Date