2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000085001

Entity Name: SEA SPRAY INNS CORP.

FILED Mar 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

945 MARIGOLD LANE

VERO BEACH, FL 32963 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SVF

Name: STANTON, JOAN
Address: 945 MARIGOLD LANE
City-St-Zip: VERO BEACH, FL 32963

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 STANTON P 03/16/2012